Thursday, July 31, 2025 Survey My Portfolio 🖫 0



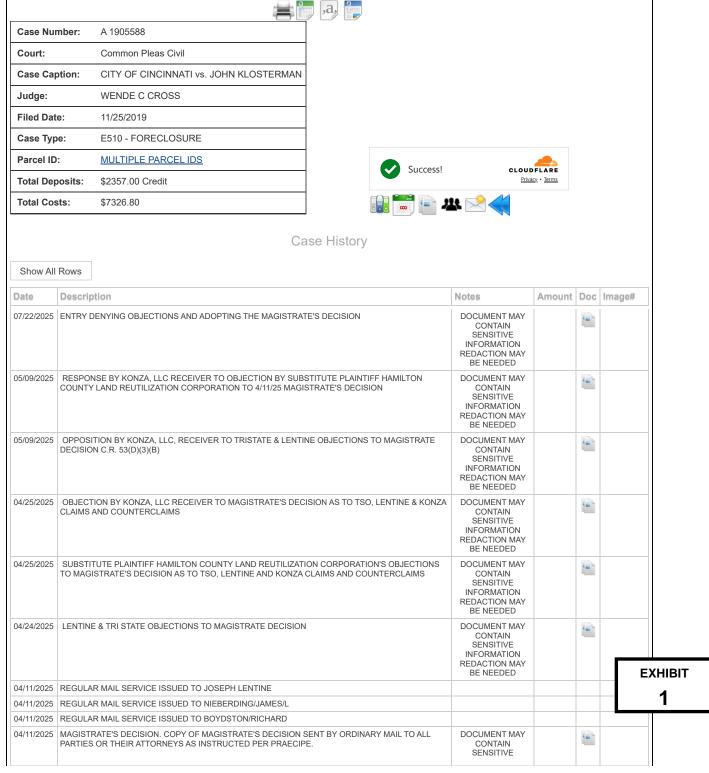


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Case Summary



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Date	Description	Notes	Amount Doc	Image#
		INFORMATION REDACTION MAY BE NEEDED		
04/11/2025	CERTIFICATE OF REGULAR MAIL FILED. JOSEPH LENTINE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
04/11/2025	CERTIFICATE OF REGULAR MAIL FILED. NIEBERDING/JAMES/L	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
04/11/2025	CERTIFICATE OF REGULAR MAIL FILED. BOYDSTON/RICHARD	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
03/25/2025	ORDINARY MAIL JOSEPH LENTINE RETURN TO SENDER NOT DELIVERABLE AS ADDRESSED UNABLE TO FORWARD	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
03/17/2025	TRANSCRIPTS OF AUDIO PROCEEDINGS	BLOCKED FROM ALL PUBLIC VIEW		
03/17/2025	TRANSCRIPTS	BLOCKED FROM ALL PUBLIC VIEW		
03/17/2025	TRANSCRIPTS	BLOCKED FROM ALL PUBLIC VIEW		
03/17/2025	TRANSCRIPT	BLOCKED FROM ALL PUBLIC VIEW		
03/14/2025	REPLY/REBUTTAL WRITTEN CLOSING BY KONZA, LLC, RECEIVER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
03/14/2025	TRI STATE AND LENTINE REPLY / REBUTTAL TO KONZA LLC CLOSING ARGUMENT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
03/07/2025	NOTICE OF APPEARANCE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
02/28/2025	WRITTEN CLOSING OF KONZA, LLC, RECEIVER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
02/28/2025	TRI STATE ORG INC & JOS. LENTINE CLOSING ARGUMENT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
	REGULAR MAIL SERVICE ISSUED TO NIEBERDING/JAMES/L			
	REGULAR MAIL SERVICE ISSUED TO BOYDSTON/RICHARD REGULAR MAIL SERVICE ISSUED TO JOSEPH LENTINE			
	CERTIFICATE OF REGULAR MAIL FILED. JOSEPH LENTINE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
02/21/2025	CERTIFICATE OF REGULAR MAIL FILED. NIEBERDING/JAMES/L	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
02/21/2025	CERTIFICATE OF REGULAR MAIL FILED. BOYDSTON/RICHARD	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
02/20/2025	CASE SCHEDULING ORDER OF MAGISTRATE	DOCUMENT MAY CONTAIN SENSITIVE		

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Date	Description	Notes	Amount	Doc	Image#
		INFORMATION REDACTION MAY BE NEEDED			
02/05/2025	RETURN OF SERVICE BY PROCESS SERVER ON EDWARD CUNNINGHAM ON 02/05/25 SERVICE OF SUBPOENA ON EDWARD CUNNINGHAM	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
02/05/2025	RETURN OF SUBPOENA ON ANGELA URAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/30/2025	CERTIFICATE OF JUDGMENT FILED	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/30/2025	MONEY RECEIVED FROM BRIAN S SULLIVAN RECEIPT NBR: 254000000834		21.00-		
01/29/2025	FUTHER AMENDED EXHIBIT LIST OF KONZA, LLC, RECEIVER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/16/2025	ORDER GRANTING NONPARTY KELLEY ALLESEE'S MOTION TO MODIFY SUBPOENA TO BE EXCUSED FROM APPEARANCE, APPEAR REMOTELY, OR RE-SCHEDULE APPEARANCE DUE TO ILLNESS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/16/2025	NOTICE OF SUBSTITUTION OF COUNSEL	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/16/2025	NOTIFICATION FORM FILED.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/09/2025	NONPARTY KELLEY ALLESEE'S MOTION TO MODIFY SUBPOENA TO BE EXCUSED FROM APPEARANCE, APPEAR REMOTELY, OR RE-SCHEDULE APPEARANCE DUE TO ILLNESS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/08/2025	SUBPOENA (REVISED)	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/07/2025	RETURN SERVICE OF SUBPOENA	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/03/2025	RETURN OF SERVICE BY PROCESS SERVER ON KELLEY ALLESEE ON 12/30/24 SERVICE RETURN SUBPOENA TO KELLEY ALLESEE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/03/2025	RETURN OF SERVICE BY PROCESS SERVER ON FIFTH THIRD BANK ON 12/20/24 SERVICE RETURN SUBPOENA DUCES TECUM ON FIFTH THIRD BANK	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/03/2025	RETURN OF SERVICE BY PROCESS SERVER ON STOCK YARD ON 12/20/24 SERVICE RETURN SUBPOENA DUCES TECUM TO STOCK YARDS BANK	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/03/2025	TRISTATE ORG. & LENTINE NOTICE WITNESSES AND TRIAL EXHIBITS.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/02/2025	NOTICE OF FILING AMENDED WITNESS AND EXHIBIT LISTS OF KONZA, LLC, RECEIVER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION			

Date	Description	Notes	Amount [oc	Image#
		REDACTION MAY BE NEEDED		Ì	
12/23/2024	NOTICE BY RECEIVER OF DISMISSAL OF COUNTS 1 AND 6 OF COUNTERCLAIM	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/20/2024	TRIAL BRRIEF KONZA, LLC, RECIEVER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2024	REGULAR MAIL SERVICE ISSUED TO JOHN KLOSTERMAN				
11/27/2024	REGULAR MAIL SERVICE ISSUED TO MATTHEW J HORWITZ ESQ				
11/27/2024	REGULAR MAIL SERVICE ISSUED TO CYNTHIA M FISCHER ESQ				
11/27/2024	REGULAR MAIL SERVICE ISSUED TO CHRISTIAN D DONOVAN				
11/27/2024	REGULAR MAIL SERVICE ISSUED TO JAMES L NIEBERDING ESQ				
11/27/2024	REGULAR MAIL SERVICE ISSUED TO TERESA PERKINS				
11/27/2024	REGULAR MAIL SERVICE ISSUED TO AMY K KAUFMAN				
11/27/2024	REGULAR MAIL SERVICE ISSUED TO RICHARD BOYDSTON ESQ				
11/27/2024	REGULAR MAIL SERVICE ISSUED TO JAMES SAYRE				
11/27/2024	CERTIFICATE OF REGULAR MAIL FILED. CYNTHIA M FISCHER ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2024	CERTIFICATE OF REGULAR MAIL FILED. AMY K KAUFMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2024	CERTIFICATE OF REGULAR MAIL FILED. JAMES SAYRE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2024	CERTIFICATE OF REGULAR MAIL FILED. JAMES L NIEBERDING ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2024	CERTIFICATE OF REGULAR MAIL FILED. JOHN KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2024	CERTIFICATE OF REGULAR MAIL FILED. MATTHEW J HORWITZ ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2024	CERTIFICATE OF REGULAR MAIL FILED. TERESA PERKINS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2024	CERTIFICATE OF REGULAR MAIL FILED. RICHARD BOYDSTON ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2024	CERTIFICATE OF REGULAR MAIL FILED. CHRISTIAN D DONOVAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/25/2024	REGULAR MAIL SERVICE ISSUED TO CHRISTIAN D DONOVAN				
11/25/2024	REGULAR MAIL SERVICE ISSUED TO MATTHEW J HORWITZ ESQ				
11/25/2024	REGULAR MAIL SERVICE ISSUED TO CYNTHIA M FISCHER ESQ				
11/25/2024	REGULAR MAIL SERVICE ISSUED TO JAMES L NIEBERDING ESQ				
11/25/2024	REGULAR MAIL SERVICE ISSUED TO JOHN KLOSTERMAN				
11/25/2024	REGULAR MAIL SERVICE ISSUED TO AMY K KAUFMAN				
11/25/2024	REGULAR MAIL SERVICE ISSUED TO RICHARD BOYDSTON ESQ				

Date	Description	Notes	Amount	Doc	Image#
11/25/2024	REGULAR MAIL SERVICE ISSUED TO JAMES SAYRE				
11/25/2024	REGULAR MAIL SERVICE ISSUED TO SUSAN S KLOSTERMAN				
11/25/2024	REGULAR MAIL SERVICE ISSUED TO TERESA PERKINS				
11/25/2024	CERTIFICATE OF REGULAR MAIL FILED. TERESA PERKINS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/25/2024	CERTIFICATE OF REGULAR MAIL FILED. JAMES SAYRE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
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11/25/2024	CERTIFICATE OF REGULAR MAIL FILED. SUSAN S KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/25/2024	CERTIFICATE OF REGULAR MAIL FILED. RICHARD BOYDSTON ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/25/2024	CERTIFICATE OF REGULAR MAIL FILED. MATTHEW J HORWITZ ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/25/2024	CERTIFICATE OF REGULAR MAIL FILED. JAMES L NIEBERDING ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/25/2024	CERTIFICATE OF REGULAR MAIL FILED. CYNTHIA M FISCHER ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/25/2024	CERTIFICATE OF REGULAR MAIL FILED. JOHN KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/22/2024	WRITTEN REQUEST FOR REGULAR MAIL SERVICE OF ENTRY ON	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/21/2024	WRITTEN REQUEST FOR REGULAR MAIL SERVICE OF ENTRY ON ALL PARTIES LISTED ON WRITTEN REQUEST	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/19/2024	JUDGMENT ENTRY ADOPTING MAGISTRATES DECISION AWARDING RECEIVER ATTORNEY FEES AGAINST TRI-STATE ORGANIZATION, INC. AND JOSEPH LENTINE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/18/2024	JUDGMENT ENTRY ADOPTING MAGISTRATE'S DECISION AWARDING SUBSTITUTE PLAINTIFF HAMILTON COUNTY LAND REUTILIZATION CORPORATION ATTORNEY FEES AGAINST JOSEPH LENTINE FOR CONTEMPT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
10/18/2024	CERTIFICATE OF REGULAR MAIL FILED. SUSAN S KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION			

Date	Description	Notes	Amount D	oc	Image#
		REDACTION MAY			
10/18/2024	CERTIFICATE OF REGULAR MAIL FILED. DONOVAN/CHRISTIAN	BE NEEDED DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY			
10/18/2024	CERTIFICATE OF REGULAR MAIL FILED. JAMES SAYRE	BE NEEDED DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
10/18/2024	CERTIFICATE OF REGULAR MAIL FILED. NIEBERDING/JAMES/L	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
10/18/2024	CERTIFICATE OF REGULAR MAIL FILED. CYNTHIA M FISCHER ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
10/18/2024	CERTIFICATE OF REGULAR MAIL FILED. MATTHEW J HORWITZ ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
10/18/2024	CERTIFICATE OF REGULAR MAIL FILED. BOYDSTON/RICHARD	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
10/18/2024	CERTIFICATE OF REGULAR MAIL FILED. JOHN KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
10/18/2024	CERTIFICATE OF REGULAR MAIL FILED. PERKINS/TERESA	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
10/18/2024	CERTIFICATE OF REGULAR MAIL FILED. KAUFMAN/AMY/K	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
10/16/2024	REGULAR MAIL SERVICE ISSUED TO NIEBERDING/JAMES/L				
10/16/2024	REGULAR MAIL SERVICE ISSUED TO JAMES SAYRE				
	REGULAR MAIL SERVICE ISSUED TO KAUFMAN/AMY/K				
10/16/2024	REGULAR MAIL SERVICE ISSUED TO CYNTHIA M FISCHER ESQ				
	REGULAR MAIL SERVICE ISSUED TO DONOVAN/CHRISTIAN				
	REGULAR MAIL SERVICE ISSUED TO JOHN KLOSTERMAN				
	REGULAR MAIL SERVICE ISSUED TO MATTHEW J HORWITZ ESQ				
	REGULAR MAIL SERVICE ISSUED TO BOYDSTON/RICHARD				
	REGULAR MAIL SERVICE ISSUED TO PERKINS/TERESA				
	REGULAR MAIL SERVICE ISSUED TO SUSAN S KLOSTERMAN				
	MAGISTRATE'S DECISION. COPY OF MAGISTRATE'S DECISION SENT BY ORDINARY MAIL TO ALL PARTIES OR THEIR ATTORNEYS AS INSTRUCTED PER PRAECIPE.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
10/15/2024	MAGISTRATE'S DECISION. COPY OF MAGISTRATE'S DECISION SENT BY ORDINARY MAIL TO ALL PARTIES OR THEIR ATTORNEYS AS INSTRUCTED PER PRAECIPE.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/12/2024	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON RICHARD BOYDSTON ESQ. SERVICE TYPE: REGULAR MAIL SERVICE REASON CODE: NOT DELIVERABLE AS ADDRESSED	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2024	TRI STATE ORGANIZATION & JOS LENTINE REPLY TO COUNTERCLAIM OF KONZA LLC	DOCUMENT MAY CONTAIN SENSITIVE			

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Date	Description	Notes	Amount Do	c Image#
		INFORMATION REDACTION MAY BE NEEDED		
09/06/2024	CERTIFICATE OF REGULAR MAIL FILED. CYNTHIA M FISCHER ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED	•	
09/06/2024	CERTIFICATE OF REGULAR MAIL FILED. BOYDSTON/RICHARD	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED	-	
09/06/2024	CERTIFICATE OF REGULAR MAIL FILED. PERKINS/TERESA	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED	•	
09/06/2024	CERTIFICATE OF REGULAR MAIL FILED. DONOVAN/CHRISTIAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED	•	ì
09/06/2024	CERTIFICATE OF REGULAR MAIL FILED. MATTHEW J HORWITZ ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED	•	ì
09/06/2024	CERTIFICATE OF REGULAR MAIL FILED. KAUFMAN/AMY/K	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED	•	
09/06/2024	CERTIFICATE OF REGULAR MAIL FILED. SUSAN S KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED	•	ì
09/06/2024	CERTIFICATE OF REGULAR MAIL FILED. JAMES SAYRE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED	•	
09/06/2024	CERTIFICATE OF REGULAR MAIL FILED. JOHN KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED	•	ì
09/06/2024	CERTIFICATE OF REGULAR MAIL FILED. NIEBERDING/JAMES/L	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED	•	
	REGULAR MAIL SERVICE ISSUED TO BOYDSTON/RICHARD			
	REGULAR MAIL SERVICE ISSUED TO CYNTHIA M FISCHER ESQ			
	REGULAR MAIL SERVICE ISSUED TO JOHN KLOSTERMAN			
	REGULAR MAIL SERVICE ISSUED TO NIEBERDING/JAMES/L REGULAR MAIL SERVICE ISSUED TO MATTHEW J HORWITZ ESQ			
	REGULAR MAIL SERVICE ISSUED TO PERKINS/TERESA			
	REGULAR MAIL SERVICE ISSUED TO SUSAN S KLOSTERMAN			
	REGULAR MAIL SERVICE ISSUED TO KAUFMAN/AMY/K			
	REGULAR MAIL SERVICE ISSUED TO JAMES SAYRE			
	REGULAR MAIL SERVICE ISSUED TO DONOVAN/CHRISTIAN			
	MAGISTRATE'S ORDER COPY OF MAGISTRATE'S ORDER SENT BY ORDINARY MAIL TO ALL PARTIES OR THEIR ATTORNEYS AS INSTRUCTED PER PRAECIPE.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
08/21/2024	NOTICE BY RECEIVER OF FILING OF AFFIDAVIT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
08/20/2024	CERTIFICATE OF REGULAR MAIL FILED. RICHARD BOYDSTON ESQ	DOCUMENT MAY CONTAIN	=	ì

Date	Description	Notes	Amount Doc	Image#
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08/20/2024	CERTIFICATE OF REGULAR MAIL FILED. CYNTHIA M FISCHER ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
08/20/2024	CERTIFICATE OF REGULAR MAIL FILED. DONOVAN/CHRISTIAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
8/20/2024	CERTIFICATE OF REGULAR MAIL FILED. PERKINS/TERESA	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
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08/20/2024	CERTIFICATE OF REGULAR MAIL FILED. BURROUGHS/KATIE/M	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
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08/20/2024	CERTIFICATE OF REGULAR MAIL FILED. KAUFMAN/AMY/K	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
08/20/2024	CERTIFICATE OF REGULAR MAIL FILED. NIEBERDING/JAMES/L	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
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08/20/2024	CERTIFICATE OF REGULAR MAIL FILED. BOYDSTON/RICHARD	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED	=	
08/20/2024	CERTIFICATE OF REGULAR MAIL FILED. SCHULTZ/BRIAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED	•	
08/20/2024	CERTIFICATE OF REGULAR MAIL FILED. KAUFMAN/AMY/K	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
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08/20/2024	CERTIFICATE OF REGULAR MAIL FILED. JAMES SAYRE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED	=	
08/20/2024	CERTIFICATE OF REGULAR MAIL FILED. JAMES L NIEBERDING ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED	•	
08/20/2024	CERTIFICATE OF REGULAR MAIL FILED. KAUFMAN/AMY/K	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
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08/20/2024	CERTIFICATE OF REGULAR MAIL FILED. BURROUGHS/KATIE/M	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
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	REGULAR MAIL SERVICE ISSUED TO SUSAN S KLOSTERMAN				
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	REGULAR MAIL SERVICE ISSUED TO BURROUGHS/KATIE/M				
	REGULAR MAIL SERVICE ISSUED TO BOYDSTON/RICHARD				
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	REGULAR MAIL SERVICE ISSUED TO MATTHEW J HORWITZ ESQ				
	REGULAR MAIL SERVICE ISSUED TO JAMES L NIEBERDING ESQ				
	REGULAR MAIL SERVICE ISSUED TO JAMES SAYRE				
	REGULAR MAIL SERVICE ISSUED TO DONOVAN/CHRISTIAN PEGULAR MAIL SERVICE ISSUED TO DEDKINS/TEDESA				
	REGULAR MAIL SERVICE ISSUED TO PERKINS/TERESA REGULAR MAIL SERVICE ISSUED TO JAMES SAVRE				
	REGULAR MAIL SERVICE ISSUED TO JAMES SAYRE				
	REGULAR MAIL SERVICE ISSUED TO CYNTHIA M FISCHER ESQ REGULAR MAIL SERVICE ISSUED TO PERKINS/TERESA				
	REGULAR MAIL SERVICE ISSUED TO PERKINS/TERESA REGULAR MAIL SERVICE ISSUED TO DONOVAN/CHRISTIAN				
	REGULAR MAIL SERVICE ISSUED TO DUNOVANICHRISTIAN REGULAR MAIL SERVICE ISSUED TO NIEBERDING/JAMES/L				
	REGULAR MAIL SERVICE ISSUED TO NIEDERDING/JAINES/L REGULAR MAIL SERVICE ISSUED TO JOHN KLOSTERMAN				
	REGULAR MAIL SERVICE ISSUED TO RICHARD BOYDSTON ESQ				
30/13/2024	1.2002 1.1.1.1 IL GERMIGE 1000ED TO MIGHTALD DO FDOTOR EOX				

Date	Description	Notes	Amount	Doc	Image#
08/19/2024	REGULAR MAIL SERVICE ISSUED TO NIEBERDING/JAMES/L				
08/19/2024	REGULAR MAIL SERVICE ISSUED TO JOHN KLOSTERMAN				
08/19/2024	REGULAR MAIL SERVICE ISSUED TO KAUFMAN/AMY/K				
08/19/2024	REGULAR MAIL SERVICE ISSUED TO MATTHEW J HORWITZ ESQ				
08/19/2024	REGULAR MAIL SERVICE ISSUED TO BURROUGHS/KATIE/M				
08/19/2024	REGULAR MAIL SERVICE ISSUED TO CYNTHIA M FISCHER ESQ				
	REGULAR MAIL SERVICE ISSUED TO KAUFMAN/AMY/K				
08/19/2024	REGULAR MAIL SERVICE ISSUED TO DONOVAN/CHRISTIAN				
	REGULAR MAIL SERVICE ISSUED TO JOHN KLOSTERMAN				
08/19/2024	REGULAR MAIL SERVICE ISSUED TO JAMES L NIEBERDING ESQ				
08/19/2024	REGULAR MAIL SERVICE ISSUED TO JAMES SAYRE				
08/19/2024	REGULAR MAIL SERVICE ISSUED TO BOYDSTON/RICHARD				
08/19/2024	REGULAR MAIL SERVICE ISSUED TO CYNTHIA M FISCHER ESQ				
08/19/2024	REGULAR MAIL SERVICE ISSUED TO PERKINS/TERESA				
08/19/2024	MAGISTRATES ORDER ON RECEIVERS DECEMBER, 5 2022 MOTION ON CLAIMS BY TRISTATE ORGANIZATION INC.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
08/19/2024	ORDER OF DISMISSAL OF COMPLAINT OF TRI-STATE ORGANIZATION INC. AND JOSEPH LENTINE CIV. R. 41 (A)(2)	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
08/19/2024	MAGISTRATES ORDER GRANTING HAMILTON COUNTY LAND REUTILIZATION CORPORATIONS MOTION FOR CONTEMPT AND RECEIVERS MOTION FOR CONTEMPT AS AGAINST TRI STATE ORGANIZATION AND JOSEPH LENTINE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
08/19/2024	MAGISTRATES ORDER GRANTING MOTION TO DISMISS COMPLAINT SOLELY AS TO CLAIMS AGAINST HAMILTON COUNTY LAND REUTILIZATION CORPORATION	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
08/14/2024	ISSUE DESK - DEPOSIT BY BETSY RODWAY RECEIPT NBR: 241000011972		75.00-		
08/13/2024	ANSWER AND COUNTERCLAIM	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
08/13/2024	ORDINARY MAIL JOSEPH LENTINE RETUR TO SENDER NOT DELIVERABLE AS ADDRESSED UNABLE TO FORWARD	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
08/07/2024	(C 2400425) ENTRY DENYING MOTION FOR LEAVE TO PURSUE APPEAL AND DENYING MOTION FOR EMERGENCY STAY OF PAYMENT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
08/06/2024	SUBSTITUTE PLAINTIFF HAMILTON COUNTY LAND REUTILIZATION CORPORATION'S NOTICE OF FILING AFFIDAVIT PART 3 OF 3	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
08/06/2024	SUBSTITUTE PLAINTIFF HAMILTON COUNTY REUTILIZATION CORPORATION'S NOTICE OF FILING AFFIDAVIT PART 1 OF 3	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
08/06/2024	SUBSTITUTE PLAINTIFF HAMILTON COUNTY LAND REUTILIZATION CORPORATION'S NOTICE OF FILING AFFIDAVIT PART 2 OF 3	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
07/31/2024	MOTION FOR EXTENSION OF TIME TO FILE AFFIDAVIT REGARDING ATTORNEY FEES	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
07/30/2024	CERTIFICATE OF REGULAR MAIL FILED. BOYDSTON/RICHARD	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION			

Date	Description	Notes	Amount Doc	ımage#
		REDACTION MAY BE NEEDED		
07/30/2024	CERTIFICATE OF REGULAR MAIL FILED. SUSAN S KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
07/30/2024	CERTIFICATE OF REGULAR MAIL FILED. DONOVAN/CHRISTIAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
07/30/2024	CERTIFICATE OF REGULAR MAIL FILED. AMY L HIGGINS ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
07/30/2024	CERTIFICATE OF REGULAR MAIL FILED. PERKINS/TERESA	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
07/30/2024	CERTIFICATE OF REGULAR MAIL FILED. KAUFMAN/AMY/K	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
07/30/2024	CERTIFICATE OF REGULAR MAIL FILED. MATTHEW J HORWITZ ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
07/30/2024	CERTIFICATE OF REGULAR MAIL FILED. JOHN KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
07/30/2024	CERTIFICATE OF REGULAR MAIL FILED. JOSEPH LENTINE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
07/29/2024	REGULAR MAIL SERVICE ISSUED TO DONOVAN/CHRISTIAN			
07/29/2024	REGULAR MAIL SERVICE ISSUED TO JOHN KLOSTERMAN			
07/29/2024	REGULAR MAIL SERVICE ISSUED TO MATTHEW J HORWITZ ESQ			
07/29/2024	REGULAR MAIL SERVICE ISSUED TO JOSEPH LENTINE			
07/29/2024	REGULAR MAIL SERVICE ISSUED TO AMY L HIGGINS ESQ			
	REGULAR MAIL SERVICE ISSUED TO PERKINS/TERESA			
07/29/2024	REGULAR MAIL SERVICE ISSUED TO KAUFMAN/AMY/K			
	REGULAR MAIL SERVICE ISSUED TO SUSAN S KLOSTERMAN			
	REGULAR MAIL SERVICE ISSUED TO BOYDSTON/RICHARD			
	MAGISTRATE'S ORDER COPY OF MAGISTRATE'S ORDER SENT BY ORDINARY MAIL TO ALL PARTIES OR THEIR ATTORNEYS AS INSTRUCTED PER PRAECIPE.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
07/26/2024	CASE MANAGEMENT ORDER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
07/22/2024	NOTICE OF APPEAL FILED. NO. C2400425 COPY SENT TO ALL PARTIES VIA EMAIL	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
07/19/2024	CERTIFICATE OF REGULAR MAIL FILED. DONOVAN/CHRISTIAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
07/19/2024	CERTIFICATE OF REGULAR MAIL FILED. NIEBERDING/JAMES/L	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION		

Date	Description	Notes	Amount Doc	ımager
		REDACTION MAY BE NEEDED		
07/19/2024	CERTIFICATE OF REGULAR MAIL FILED. CYNTHIA M FISCHER ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
07/19/2024	CERTIFICATE OF REGULAR MAIL FILED. JAMES SAYRE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
07/19/2024	CERTIFICATE OF REGULAR MAIL FILED. JOHN KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
07/19/2024	CERTIFICATE OF REGULAR MAIL FILED. BOYDSTON/RICHARD	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
07/19/2024	CERTIFICATE OF REGULAR MAIL FILED. KAUFMAN/AMY/K	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
07/19/2024	CERTIFICATE OF REGULAR MAIL FILED. SUSAN S KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
07/19/2024	CERTIFICATE OF REGULAR MAIL FILED. PERKINS/TERESA	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
07/19/2024	CERTIFICATE OF REGULAR MAIL FILED. MATTHEW J HORWITZ ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
7/17/2024	REGULAR MAIL SERVICE ISSUED TO CYNTHIA M FISCHER ESQ			
7/17/2024	REGULAR MAIL SERVICE ISSUED TO KAUFMAN/AMY/K			
07/17/2024	REGULAR MAIL SERVICE ISSUED TO BOYDSTON/RICHARD			
07/17/2024	REGULAR MAIL SERVICE ISSUED TO DONOVAN/CHRISTIAN			
07/17/2024	REGULAR MAIL SERVICE ISSUED TO JAMES SAYRE			
	REGULAR MAIL SERVICE ISSUED TO JOHN KLOSTERMAN			
	REGULAR MAIL SERVICE ISSUED TO MATTHEW J HORWITZ ESQ			
	REGULAR MAIL SERVICE ISSUED TO NIEBERDING/JAMES/L			
	REGULAR MAIL SERVICE ISSUED TO SUSAN S KLOSTERMAN			
	REGULAR MAIL SERVICE ISSUED TO PERKINS/TERESA			
	MAGISTRATE'S DECISION. COPY OF MAGISTRATE'S DECISION SENT BY ORDINARY MAIL TO ALL PARTIES OR THEIR ATTORNEYS AS INSTRUCTED PER PRAECIPE.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
07/02/2024	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON RICHARD BOYDSTON ESQ SERVICE TYPE: REGULAR MAIL SERVICE REASON CODE: NOT DELIVERABLE AS ADDRESSED	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
06/27/2024	TRISTATE & LENTINE REPLY TO HCLRC MEMORANDUM IN OPPOSITION TO MOTION FOR LEAVE TO AMEND COMPLAINT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
06/26/2024	ENTRY DENYING LEAVE TO APPEAL. ENTRY OF DISMISSAL (C 2400320)	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
06/24/2024	TRISTATE ORGANIZATION AND JOS LENTINE REPLY TO RECEIVERS MEMORANDUM IN OPPOSITION TO MOTION FOR LEAVE TO FLE AMENDED COMPLAINT AND ADD PARTIES	DOCUMENT MAY CONTAIN SENSITIVE		

Date	Description	Notes	Amount D	ОС	lmage#
		INFORMATION REDACTION MAY BE NEEDED			
06/17/2024	RECEIVER'S MEMORANDUM IN OPPOSITION TO TRI-STATE ORGNIZATION, INC. AND JOSEPH LENTINE MOTION FOR LEAVE TO FILE AMENDED COMPLAINT AND ADD PARTIES	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
06/17/2024	HAMILTON COUNTY LAND REUTILIZATION CORPORATION'S MEMORANDUM IN OPPOSITION TO TRI- STATE ORGANIZATION INC. AND JOSEPH LENTINE'S MOTION FOR LEAVE TO ADD PARTIES AND FILE AMENDED COMPLAINT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
06/03/2024	MOTION OF TRI STATE ORG. AND JOS. LENTINE FOR LEAVE TO ADD PARTIES AND FILE AMENDED COMPLAINT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
06/03/2024	NOTICE OF APPEAL FILED. NO. C2400320 COPY SENT TO CERTIFICATE OF SERVICE NOT PRESENT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
05/30/2024	ENTRY DENYING OBJECTION TO THE MAGISTRATE'S ORDER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
05/28/2024	RECEIVER'S REPLY TO OPPOSITION BY TRISTATE ORGANIZATION, INC. AND JOSEPH LENTINE TO RECEIVER'S MOTION TO DISMISS COMPLAINT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
05/23/2024	HAMILTON COUNTY LAND REUTILIZATION CORPORATION'S REPLY MEMORANDUM IN SUPPORT OF ITS MOTION TO DISMISS TRI-STATE ORGANIZATION INC. AND JOSEPH LENTINE'S COMPLAINT BREACH OF CONTRACT AND INTERFERENCE WITH CONTRACT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
05/14/2024	LENTINE AND TRI STATE MEMORANDUM IN OPPOSITION TO HAMILTON COUNTY LAND REUTIL MOTION TO DISMISS COMPLAINT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
05/14/2024	LENTINE AND TRI STATE MEMORANDUM IN OPPOSITION TO RECEIVER MOTIN TO DISMISS COMPLAINT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
05/13/2024	RECEIVER'S RESPONSE TO RESPONSE BY TRI-STATE ORGANIZATION AND JOSEPH LENTINE TO MOTION BY PLAINTIFF TO STAY MAGISTRATE'S ORDER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
05/01/2024	ORDINARY MAIL RICHARD BOYDSTON ESQ RETURN TO SENDER NOT DELIVEABLE AS ADDRESSED UNABLE TO FORWARD	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
05/01/2024	CERTIFICATE OF REGULAR MAIL FILED. PERKINS/TERESA	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
05/01/2024	CERTIFICATE OF REGULAR MAIL FILED. ALLESEE/KELLEY/L	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
05/01/2024	CERTIFICATE OF REGULAR MAIL FILED. RICHARD BOYDSTON ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			

Date	Description	Notes	Amount Doc	ımage#
05/01/2024	CERTIFICATE OF REGULAR MAIL FILED. DONOVAN/CHRISTIAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
05/01/2024	CERTIFICATE OF REGULAR MAIL FILED. AMY L HIGGINS ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
05/01/2024	CERTIFICATE OF REGULAR MAIL FILED. JOHN KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
05/01/2024	CERTIFICATE OF REGULAR MAIL FILED. MATTHEW J HORWITZ ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
05/01/2024	CERTIFICATE OF REGULAR MAIL FILED. SUSAN S KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
05/01/2024	CERTIFICATE OF REGULAR MAIL FILED. KAUFMAN/AMY/K	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
05/01/2024	CERTIFICATE OF REGULAR MAIL FILED. JOSEPH LENTINE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
04/30/2024	REGULAR MAIL SERVICE ISSUED TO SUSAN S KLOSTERMAN			
04/30/2024	REGULAR MAIL SERVICE ISSUED TO JOSEPH LENTINE			
04/30/2024	REGULAR MAIL SERVICE ISSUED TO KAUFMAN/AMY/K			
04/30/2024	REGULAR MAIL SERVICE ISSUED TO ALLESEE/KELLEY/L			
04/30/2024	REGULAR MAIL SERVICE ISSUED TO PERKINS/TERESA			
04/30/2024	REGULAR MAIL SERVICE ISSUED TO DONOVAN/CHRISTIAN			
04/30/2024	REGULAR MAIL SERVICE ISSUED TO AMY L HIGGINS ESQ			
04/30/2024	REGULAR MAIL SERVICE ISSUED TO MATTHEW J HORWITZ ESQ			
04/30/2024	REGULAR MAIL SERVICE ISSUED TO RICHARD BOYDSTON ESQ			
04/30/2024	REGULAR MAIL SERVICE ISSUED TO JOHN KLOSTERMAN			
04/30/2024	MAGISTRATE'S ORDER COPY OF MAGISTRATE'S ORDER SENT BY ORDINARY MAIL TO ALL PARTIES OR THEIR ATTORNEYS AS INSTRUCTED PER PRAECIPE.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
04/29/2024	TRI-STATE ORGANIZATION INC AND JOSEPH LENTINE RESPONSE TO SUBSTITUTE PLAINTIFF HCLRC MOTION TO SET ASIDE MAGISTRATE'S ORDER GRANTING LEAVE OF COURT TO ASSERT CLAIMS AGAINST RECEIVER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
04/29/2024	TRI-STATE ORGANIZATION INC AND JOSEPH LENTINE MOTION FOR EXTENSION OF TIME FOR RESPONSE TO SUBSTITUTE PLAINTIFF HCLRC'S MOTION TO DISMISS COMPLAINT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
04/29/2024	TRI-STATE ORGANIZATION INC AND JOSEPH LENTINE RESPONSE TO RECEIVER'S MOTION TO SET ASIDE MAGISTRATE'S ORDER ON MOTION TO ASSERT CLAIMS AGAINST RECEIVER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
04/22/2024	NOTIFICATION FORM FILED.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		

Date	Description	Notes	1	Image#
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04/19/2024	TRI STATE ORGANIZATION AND JOS LENTINE MOTION FOR EXTENSION OF TIME FOR RESPONSE TO MOTION TO DISMISS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
04/19/2024	ENTRY GRANTING RECEIVER'S MOTION FOR EXTENSION OF TIME TO FILE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
04/19/2024	TRI STATE ORGANIZATION INC AND JOS LENTINE RESPONSE TO RECEIVERS MOTION TO SET ASIDE MAGISTRATE ORDER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
04/19/2024	TRI STATE ORGANIZATION AND JOS. LENTINE RESPONSE TO SUBSTITUTE PLAINTIFF HCLRC MOTION TO SET ASIDE MAGISTRATE ORDER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
04/19/2024	ENTRY DENYING SUBSTITUTE PLAINTIFF HAMILTON COUNTY LAND REUTILIZATION CORPORATION'S MOTION TO SET ASIDE MAGISTRATES ORDER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
04/19/2024	ENTRY GRANTING SUBSTITUTE PLAINTIFF HAMILTON COUNTY LAND REUTILZATION CORPORATION'S MOTION FOR TEN-DAY EXTENSION	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
04/19/2024	ENTRY GRANTING DEFENDANT JOHN KLOSTERMAN REQUEST FOR CONTINUANCE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
04/19/2024	ENTRY DENYING RECEIVER'S MOTION TO SET ASIDE MAGISTRATES ORDER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
04/17/2024	RECEIVER'S MOTION TO DISMISS COMPLAINT BY TRI-STATE ORGANIZATION, INC. AND JOSEPH LENTINE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
04/15/2024	OBJECTIONS TO DECISION OF MAGISTRATE DEFENDANT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
04/10/2024	RECEIVER'S MOTION TO SET ASIDE MAGISTRATE'S ORDER ON MOTION TO ASSERT CLAIMS AGAINST RECEIVER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
04/09/2024	SUBSTITUTE PLAINTIFF HAMILTON COUNTY LAND REUTILIZATION CORPORATION'S MOTION TO SET ASIDE MAGISTRATE'S ORDER GRANTING MOTION OF TRI-STATE ORGANIZATION INC. AND JOSEPH LENTINE FOR LEAVE OF COURT TO ASSERT CLAIMS AGAINST RECEIVER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
04/09/2024	HAMILTON COUNTY LAND REUTILIZATION CORPORATION'S MOTION TO DISMISS TRI-STATE ORGANIZATION INC. AND JOSEPH LENTINE'S COMPLAINT BREACH OF CONTRACT AND INTERFERENCE WITH CONTRACT AS AGAINST HAMILTON COUNTY LAND REUTILIZATION CORPORATION	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
04/01/2024	RECEIVER'S MOTION FOR EXTENSION OF TIME TO FILE MOTION TO SET ASIDE MAGISTRATE'S ORDER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
04/01/2024	SUBSTITUTE PLAINTIFF HAMILTON COUNTY LAND REUTILIZATION CORPORATION'S MOTION FOR TEN-DAY EXTENSION OF TIME TO FILE MOTION TO SET ASIDE MAGISTRATE'S ORDER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
03/29/2024	OBJECTIONS TO DECISION OF MAGISTRATE AND REQUEST FOR CONTINUANCE DEFENDANT	DOCUMENT MAY CONTAIN		

Date	Description	Notes	Amount	Doc	Image#
		SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
03/22/2024	CERTIFICATE OF REGULAR MAIL FILED. DONOVAN/CHRISTIAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
03/22/2024	CERTIFICATE OF REGULAR MAIL FILED. MATTHEW J HORWITZ ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
03/22/2024	CERTIFICATE OF REGULAR MAIL FILED. SUSAN S KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
03/22/2024	CERTIFICATE OF REGULAR MAIL FILED. JOSEPH LENTINE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
03/22/2024	CERTIFICATE OF REGULAR MAIL FILED. KAUFMAN/AMY/K	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
03/22/2024	CERTIFICATE OF REGULAR MAIL FILED. PERKINS/TERESA	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
03/22/2024	CERTIFICATE OF REGULAR MAIL FILED. RICHARD BOYDSTON ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
03/22/2024	CERTIFICATE OF REGULAR MAIL FILED. JOHN KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
03/22/2024	CERTIFICATE OF REGULAR MAIL FILED. ALLESEE/KELLEY/L	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
03/21/2024	REGULAR MAIL SERVICE ISSUED TO KAUFMAN/AMY/K				
03/21/2024	REGULAR MAIL SERVICE ISSUED TO SUSAN S KLOSTERMAN				
03/21/2024	REGULAR MAIL SERVICE ISSUED TO DONOVAN/CHRISTIAN				
03/21/2024	REGULAR MAIL SERVICE ISSUED TO PERKINS/TERESA				
03/21/2024	REGULAR MAIL SERVICE ISSUED TO JOSEPH LENTINE				
03/21/2024	REGULAR MAIL SERVICE ISSUED TO JOHN KLOSTERMAN				
03/21/2024	REGULAR MAIL SERVICE ISSUED TO RICHARD BOYDSTON ESQ				
03/21/2024	REGULAR MAIL SERVICE ISSUED TO ALLESEE/KELLEY/L				
03/21/2024	REGULAR MAIL SERVICE ISSUED TO MATTHEW J HORWITZ ESQ				
03/21/2024	MAGISTRATE'S ORDER COPY OF MAGISTRATE'S ORDER SENT BY ORDINARY MAIL TO ALL PARTIES OR THEIR ATTORNEYS AS INSTRUCTED PER PRAECIPE.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
03/21/2024	MAGISTRATE'S ORDER COPY OF MAGISTRATE'S ORDER SENT BY ORDINARY MAIL TO ALL PARTIES OR THEIR ATTORNEYS AS INSTRUCTED PER PRAECIPE.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
02/15/2024	MOTION BY RECEIVER TO FIND NONPARTIES TRISTATE ORGANIZATION AND JOSEPH LENTINE IN CONTEMPT AND TO IMPOSE SANCTIONS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
02/14/2024	SUBSTITUTE PLAINTIFF HAMILTON COUNTY LAND REUTILIZATION CORPORATION'S MOTION FOR CONTEMPT AND SANCTIONS AGAINST NONPARTIES TRI STATE ORGANIZATION, INC. AND JOSEPH LENTINE WITH REQUEST FOR HEARING	DOCUMENT MAY CONTAIN SENSITIVE			

Date	Description	Notes	Amount	Doc	lmage#
		INFORMATION REDACTION MAY BE NEEDED			
10/06/2023	SUBSTITUTE PLAINTIFF HAMILTON COUNTY LAND REUTILIZATION CORPORATION'S MEMORANDUM IN OPPOSITION TO NONPARTIES TRI STATE ORGANIZATION, INC. AND JOSEPH LENTINE'S MOTION FOR LEAVE OF COURT TO ASSERT CLAIMS AGAINST RECEIVER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
10/02/2023	RECEIVER'S MEMORANDUM IN OPPOSITION TO MOTION OF TRI-STATE ORGANIZATION INC. AND JOSEPH LENTINE FOR LEAVE TO ASSERT CLAIMS AGAINST RECEIVER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/22/2023	NOTIFICATION FORM FILED.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/22/2023	MOTION OF TRI STATE ORGANIZATION AND JOSEPH LENTINE FOR LEAVE OF COURT TO ASSERT CLAIMS AGAINST RECEIVER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/22/2023	MEMORANDUM OF TRI STATE ORGANIZATION AND JOSEPH LENTINE IN OPPOSITION TO MOTION TO DISCHARGE RECEIVER AND TERMINATE RECEIVERSHIP	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/21/2023	MOTION BY RECEIVER TO STRIKE AND DISMISS 9/20/23 FILING BY DEFENDANT JOHN KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/20/2023	MOTION IN OPPOSITION OF RECEIVER OF FEES AND ENTRY TO END RECEIVERSHIP AND RELEASING RECEIVER AND ALL ITS AGENTS FROM LIABILITY FROM THE COURT MEMORANDUM OF SEPTEMBER 8, 2023 REQUEST HEARING	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/08/2023	MOTION BY RECEIVER FOR APPROVAL OF PAYMENT OF FEES AND EXPENSES FROM DECEMBER 1, 2022 THROUGH AUGUST 31, 2023 AND FOR ENTRY OF AN ORDER TERMINATING RECEIVERSHIP AND DISCHARGING AND RELEASING RECEIVER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/05/2023	DEFENDANT'S ANSWER TO MR BOYDSTON'S MEMORANDUM AUGUST 31, 2023, EXCLUDING EXECUTIVE SUMMARY	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
08/31/2023	RECEIVER'S MEMORANDUM IN OPPOSITION TO AUGUST 12, 2023 MOTION BY DEFENDANT JOHN KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
08/21/2023	DEFENDANT'S MOTION TO COMPEL RECEIVER TO PRODUCE RECORDS AND EXECUTIVE SUMMARY	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
08/18/2023	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON JOHN KLOSTERMAN NONE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
07/31/2023	CERTIFICATE OF REGULAR MAIL FILED. JAMES L NIEBERDING ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
07/31/2023	CERTIFICATE OF REGULAR MAIL FILED. JOHN KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			

Date	Description	Notes	Amount D	oc image
	CERTIFICATE OF REGULAR MAIL FILED. JAMES SAYRE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
07/31/2023	CERTIFICATE OF REGULAR MAIL FILED. PERKINS/TERESA	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
07/31/2023	CERTIFICATE OF REGULAR MAIL FILED. KAUFMAN/AMY/K	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
07/31/2023	CERTIFICATE OF REGULAR MAIL FILED. MATTHEW J HORWITZ ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
07/31/2023	CERTIFICATE OF REGULAR MAIL FILED. SUSAN S KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED	-	
07/31/2023	CERTIFICATE OF REGULAR MAIL FILED. CYNTHIA M FISCHER ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
07/31/2023	CERTIFICATE OF REGULAR MAIL FILED. BOYDSTON/RICHARD	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
07/31/2023	CERTIFICATE OF REGULAR MAIL FILED. DONOVAN/CHRISTIAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
07/27/2023	REGULAR MAIL SERVICE ISSUED TO PERKINS/TERESA			
07/27/2023	REGULAR MAIL SERVICE ISSUED TO KAUFMAN/AMY/K			
07/27/2023	REGULAR MAIL SERVICE ISSUED TO JOHN KLOSTERMAN			
07/27/2023	REGULAR MAIL SERVICE ISSUED TO SUSAN S KLOSTERMAN			
07/27/2023	REGULAR MAIL SERVICE ISSUED TO JAMES SAYRE			
07/27/2023	REGULAR MAIL SERVICE ISSUED TO BOYDSTON/RICHARD			
07/27/2023	REGULAR MAIL SERVICE ISSUED TO MATTHEW J HORWITZ ESQ			
07/27/2023	REGULAR MAIL SERVICE ISSUED TO CYNTHIA M FISCHER ESQ			
	REGULAR MAIL SERVICE ISSUED TO DONOVAN/CHRISTIAN			
07/27/2023	REGULAR MAIL SERVICE ISSUED TO JAMES L NIEBERDING ESQ			
07/27/2023	MAGISTRATE'S ORDER DENYIN MOTIONS TO INTERVENE AND AMENDED MOTION TO INTERVENE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
07/12/2023	RECEIVER'S MEMORANDUM IN OPPOSITION TO JULY 5, 2023 MOTION BY DEFENDANT JOHN KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
07/12/2023	RECEIVER'S MEMORANDUM IN OPPOSITION TO JULY 3, 2023 FILING BY DEFENDANT JOHN KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
07/05/2023	AFFIDAVIT OF RICHARD BOYDSTON	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED	•	

Date	Description	Notes	Amount	Doc	Image#
	MOTION TO ORDER INVESTIGATION, ORDER EMAILS FROM MR BOYDSTON	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
07/03/2023	SUBSTITUTE PLAINTIFF HAMILTON COUNTY LAND REUTILIZATION CORPORATION'S MEMORANDUM IN OPPOSITION TO NONPARTIES TRI STATE ORGANIZATION, INC. AND JOSEPH LENTINE'S AMENDED MOTION TO INTERVENE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
07/03/2023	ANSWER TO AFFIDAVITS FILED	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
06/20/2023	TRI STATE ORGANIZATION INC AND JOSEPH LENTINE REPLY TO SUBSTITUTE PLAINTIFF MEMORANDUM IN OPPOSITION TO APPLICATION FOR PAYMENT OF COSTS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
06/20/2023	AMENDED MOTION TO INTERVENE ON BEHALF OF TRI STATE ORGANIZATION INC AND JOSEPH LENTINE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
06/05/2023	SUBSTITUTE PLAINTIFF HAMILTON COUNTY LAND REUTILIZATION CORPORATION'S MEMORANDUM IN OPPOSITION TO TRI-STATE ORGANIZATION, INC. AND JOSEPH LENTINE'S APPLICATION FOR PAYMENT OF COSTS, EXPENSES, AND FEES	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
06/05/2023	AFFIDAVIT OF THEODORE J. RIESTENBERG, SR. REHS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
06/05/2023	AFFIDAVIT OF EDWARD P. CUNNINGHAM	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
06/05/2023	AFFIDAVIT OF ANGELA URAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
06/05/2023	AFFIDAVIT OF RICHARD BOYDSTON	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
05/26/2023	ORDER GRANTING SUBSTITUTE PLAINTIFF HAMILTON COUNTY LAND REUTILIZATION CORPORATION'S MOTION FOR EXTENSION OF TIME TO RESPOND TO APPLICATION FOR PAYMENT TO TRI STATE ORGANIZATTION, INC. AND JOSEPH LENTINE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
05/23/2023	REPLY OF TRI STATE ORGANIZATION AND JOSEPH LENTINE TO RECEVERS RESPONSE TO APPLICATION FOR PAYMENT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
05/22/2023	REPORT OF SALE BY RECEIVER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
05/19/2023	ENTRY DENYING MOTION TO DISQUALIFY MAGISTRATE ANITA BERDING	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
05/15/2023	RECEIVER'S RESPONSE TO APPLICATION BY JOSEPH LENTINE AND TRISTATE ORGANIZATION, INC. FOR PAYMENT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
05/15/2023	NOTIFICATION FORM FILED.	DOCUMENT MAY CONTAIN			

Date	Description	Notes	Amount	Doc	Image#
		SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
05/15/2023	SUBSTITUTE PLAINTIFF HAMILTON COUNTY LAND REUTILIZATION CORPORATION'S MOTION FOR EXTENSION OF TIME TO RESPOND TO APPLICATION FOR PAYMENT OF COSTS, EXPENSES AND FEES TO TRI STATE ORGANIZATION, INC. AND JOSEPH LENTINE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
05/04/2023	ANSWER BOYDSTON OPPOSITION TO DISQUALIFY ANITA BERDING NEW SALE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
05/03/2023	RECEIVER'S MEMORANDUM IN OPPOSITION TO MOTION TO DISQUALIFY MAGISTRATE ANITA BERDING	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
05/03/2023	MOTION TO DISQUALIFY MAGISTRATE ANITA BERDING	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
05/03/2023	ANSWER KONZA, LLC'S APRIL, 20, 2023 REPORT FROM GATEWAY, REQUEST ORDERS OF JUDGE CROSS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
05/01/2023	APPLICATION FOR PAYMENT OF COSTS, EXPENSES AND FEES OF TRI STATE ORGANIZATION INC AND JOS LENTINE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
05/01/2023	RECEIVER'S REPORT ON PROPERTY MANAGER INCOME AND EXPENSES JANUARY 20 TO APRIL 30, 2023	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
05/01/2023	NOTIFICATION FORM FILED.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
05/01/2023	NOTICE OF APPEARANCE OF COUNSEL FOR TRI STATE ORGANIZATION INC.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
04/25/2023	ORDINARY MAIL RETURNED- RICHARD BOYDSTON ESQ- NOT DELIVERABLE AS ADDRESSED	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
04/25/2023	ORDINARY MAIL RETURNED- RICHARD BOYDSTON ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
04/18/2023	MOTION TO DISQUALIFY MAGISTRATE ANITA BERDING	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
04/07/2023	RECEIVER'S REPORT ON PROPERTY MANAGER INCOME AND EXPENSES JANUARY 20 TO MARCH 31, 2023	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
03/27/2023	SUBSTITE PLAINTIFF HCLRC S MOTION TO STRIKE OR IN THE ALTERNATIVE MEMORANDUM IN OPOSITION TO JOSEPH LENTINE/ TRISTATE ORGANIZATION, INC. MOTIONS TO INTERVENE FILED MARCH 14, 2023, AND MARCH 23, 2023, AND FILING FROM JOSEPH LENTINE FILED MARCH 23, 2023	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
03/27/2023	RECEIVER'S OPPOSITION TO SECOND MOTION TO INTERVENE BY JOSEPH LENTINE/TRISTATE ORGANIZATION, INC.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION			

Date	Description	Notes	Amount Doc	ımage#
		REDACTION MAY BE NEEDED		
03/27/2023	RECEIVER'S OPPOSITION TO MOTION BY DEFENDANT JOHN KLOSTERMAN FILED MARCH 20, 2023	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
03/27/2023	MOTION TO COMPEL COMMUNITY ACTION AGENCY TO RELEASE RECORDS, ROBERT BOYDSTON AND KONZA, LLC TO OVER BANK STATEMENTS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
03/23/2023	FILING FROM JOSEPH LENTINE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
03/23/2023	MOTION TO INTERVENE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
03/22/2023	OPPOSITION BY RECEIVER TO MOTION TO INTERVENE BY "JOSEPH LENTINE/TRISTATE ORGANIZATION, INC."	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
03/20/2023	MOTION MOTION FOR RENTS TO PAY FOR: REVIEW OF SALE, AUDITS OF THE BOOKS OF TSO AND KONZA, LLC AND THE WORK DONE PRIOR TO NEW MANAGEMENT. REQUEST CONTINUANCE OF MAY 4, 2023 UNTIL AUDITS ARE COMPLETED. REPLY TO KNOZA'S MARCH 17, 2023 MOTION TO STRIKE. HEARING REQUEST.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
03/17/2023	RECEIVER'S OPPOSITION TO DEFENDANT JOHN KLOSTERMAN'S MARCH 7, 2023 FILING AND MOTION TO STRIKE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
03/17/2023	REGULAR MAIL SERVICE ISSUED TO JOSEPH LENTINE			
03/17/2023	REGULAR MAIL SERVICE ISSUED TO JOHN KLOSTERMAN			
03/17/2023	REGULAR MAIL SERVICE ISSUED TO RICHARD BOYDSTON ESQ			
03/17/2023	REGULAR MAIL SERVICE ISSUED TO HIGGINS/AMY/L			
03/17/2023	REGULAR MAIL SERVICE ISSUED TO DONOVAN/CHRISTIAN			
03/17/2023	REGULAR MAIL SERVICE ISSUED TO MATTHEW J HORWITZ ESQ			
03/17/2023	REGULAR MAIL SERVICE ISSUED TO PERKINS/TERESA			
03/17/2023	REGULAR MAIL SERVICE ISSUED TO SUSAN S KLOSTERMAN			
03/17/2023	REGULAR MAIL SERVICE ISSUED TO KAUFMAN/AMY/K			
03/17/2023	CERTIFICATE OF REGULAR MAIL FILED. PERKINS/TERESA	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
03/17/2023	CERTIFICATE OF REGULAR MAIL FILED. JOSEPH LENTINE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
03/17/2023	CERTIFICATE OF REGULAR MAIL FILED. RICHARD BOYDSTON ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
03/17/2023	CERTIFICATE OF REGULAR MAIL FILED. KAUFMAN/AMY/K	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
03/17/2023	CERTIFICATE OF REGULAR MAIL FILED. MATTHEW J HORWITZ ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
03/17/2023	CERTIFICATE OF REGULAR MAIL FILED. SUSAN S KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION		

Date	Description	Notes	Amount Doc	Image#
		REDACTION MAY BE NEEDED		
03/17/2023	CERTIFICATE OF REGULAR MAIL FILED. HIGGINS/AMY/L	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
03/17/2023	CERTIFICATE OF REGULAR MAIL FILED. JOHN KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
03/17/2023	CERTIFICATE OF REGULAR MAIL FILED. DONOVAN/CHRISTIAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
03/16/2023	MAGISTRATE'S ORDER COPY OF MAGISTRATE'S ORDER SENT BY ORDINARY MAIL TO ALL PARTIES OR THEIR ATTORNEYS AS INSTRUCTED PER PRAECIPE.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
03/16/2023	MAGISTRATE'S ORDER COPY OF MAGISTRATE'S ORDER SENT BY ORDINARY MAIL TO ALL PARTIES OR THEIR ATTORNEYS AS INSTRUCTED PER PRAECIPE.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
03/16/2023	MAGISTRATE'S ORDER COPY OF MAGISTRATE'S ORDER SENT BY ORDINARY MAIL TO ALL PARTIES OR THEIR ATTORNEYS AS INSTRUCTED PER PRAECIPE.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
03/16/2023	MAGISTRATE'S ORDER COPY OF MAGISTRATE'S ORDER SENT BY ORDINARY MAIL TO ALL PARTIES OR THEIR ATTORNEYS AS INSTRUCTED PER PRAECIPE.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
03/16/2023	REGULAR MAIL SERVICE ISSUED TO HIGGINS/AMY/L			
03/16/2023	REGULAR MAIL SERVICE ISSUED TO RICHARD BOYDSTON ESQ			
03/16/2023	REGULAR MAIL SERVICE ISSUED TO SUSAN S KLOSTERMAN			
03/16/2023	REGULAR MAIL SERVICE ISSUED TO KAUFMAN/AMY/K			
03/16/2023	REGULAR MAIL SERVICE ISSUED TO JOHN KLOSTERMAN			
03/16/2023	REGULAR MAIL SERVICE ISSUED TO MATTHEW J HORWITZ ESQ			
03/16/2023	REGULAR MAIL SERVICE ISSUED TO PERKINS/TERESA			
03/16/2023	REGULAR MAIL SERVICE ISSUED TO DONOVAN/CHRISTIAN			
03/16/2023	CERTIFICATE OF REGULAR MAIL FILED. RICHARD BOYDSTON ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
03/16/2023	CERTIFICATE OF REGULAR MAIL FILED. MATTHEW J HORWITZ ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
03/16/2023	CERTIFICATE OF REGULAR MAIL FILED. KAUFMAN/AMY/K	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
03/16/2023	CERTIFICATE OF REGULAR MAIL FILED. SUSAN S KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
03/16/2023	CERTIFICATE OF REGULAR MAIL FILED. JOHN KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
03/16/2023	CERTIFICATE OF REGULAR MAIL FILED. HIGGINS/AMY/L	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		

Date	Description	Notes	Amount	Doc	Image#
	CERTIFICATE OF REGULAR MAIL FILED. PERKINS/TERESA	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
03/16/2023	CERTIFICATE OF REGULAR MAIL FILED. DONOVAN/CHRISTIAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
03/15/2023	MAGISTRATE'S ORDER COPY OF MAGISTRATE'S ORDER SENT BY ORDINARY MAIL TO ALL PARTIES OR THEIR ATTORNEYS AS INSTRUCTED PER PRAECIPE.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
03/15/2023	MAGISTRATE'S ORDER COPY OF MAGISTRATE'S ORDER SENT BY ORDINARY MAIL TO ALL PARTIES OR THEIR ATTORNEYS AS INSTRUCTED PER PRAECIPE.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
03/15/2023	MAGISTRATE'S ORDER COPY OF MAGISTRATE'S ORDER SENT BY ORDINARY MAIL TO ALL PARTIES OR THEIR ATTORNEYS AS INSTRUCTED PER PRAECIPE.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
03/15/2023	MAGISTRATE'S ORDER COPY OF MAGISTRATE'S ORDER SENT BY ORDINARY MAIL TO ALL PARTIES OR THEIR ATTORNEYS AS INSTRUCTED PER PRAECIPE.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
03/15/2023	MAGISTRATE'S ORDER COPY OF MAGISTRATE'S ORDER SENT BY ORDINARY MAIL TO ALL PARTIES OR THEIR ATTORNEYS AS INSTRUCTED PER PRAECIPE.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
03/15/2023	MAGISTRATE'S ORDER COPY OF MAGISTRATE'S ORDER SENT BY ORDINARY MAIL TO ALL PARTIES OR THEIR ATTORNEYS AS INSTRUCTED PER PRAECIPE.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
03/15/2023	MAGISTRATE'S ORDER COPY OF MAGISTRATE'S ORDER SENT BY ORDINARY MAIL TO ALL PARTIES OR THEIR ATTORNEYS AS INSTRUCTED PER PRAECIPE.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
03/14/2023	MOTION TO INTERVENE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
03/13/2023	MOTION TO DISMISS AND STRIKE MOTIONS BY JOSEPH LENTINE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
03/07/2023	ANSWER LENTINE, WHO HAS NO STANDING	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
03/06/2023	RECEIVERS REPORT ON PROPERTY MANAGER INCOME AND EXPENSES JANUARY 20 TO MARCH 4, 2023	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
03/02/2023	MOTION TO VACATE ORDER APPROVING HCLRC AS SUBSTITUTE PLAINTIFF AND MOTION FOR ORDER DENYING SALE OF KLOSTERMAN PROPERTIES TO HCLRC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
03/02/2023	MOTION FOR A TEMPORARY RESTRAINING ORDER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
03/02/2023	MOTION FOR LEAVE OF COURT	DOCUMENT MAY CONTAIN			

Date	Description	Notes	Amount	Doc	Image#
		SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
03/02/2023	MOTION FOR DEMAND FOR PAYMENT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
02/21/2023	COMMUNITY ACTION AGENCY PUBLIC RECORD REQUEST	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
02/17/2023	RECEIVER'S THIRTY-FIFTH REPORT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
02/16/2023	SUBSTITUTE PLAINTIFF HAMILTON COUNTY LAND REUTILIZATION CORPORATIONS REPLY TO DEFENDANT JOHN KLOSTERMANS FEBRUARY 3, 2023 FILING	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
02/03/2023	IMMEDIATE REMOVAL OF TSO AS MANAGER. INJUNCTION ON ALL HEARINGS AND MOTIONS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/31/2023	DENY MS. HIGGINS REQUEST FOR VEXATIOUS DEFENDANT AND REQUEST HEARING IF NOT DENIED	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/31/2023	PLAINTIFFS MOTION TO DECLARE DEFENDANT A VEXATIOUS LITIGATOR AND TO ENJOIN FUTURE FILINGS REQUEST FOR EMEREGENCY OR EXPEDITED REVIEW	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/31/2023	NOTIFICATION FORM FILED.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/31/2023	NOTICE OF APPEARANCE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/27/2023	CONTINUED SUPPORT OF KELLY ALLESEE ON MOTION TO AUDIT THE BOOKS OF TSO. AUDIT OF KONZA LLC BOOKS, AND REQUEST HEARING	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/18/2023	ANSWER KELLY ALLESEE ON MOTION TO AUDIT THE BOOKS OF TSO AND THOSE OF KONZA, LLC, A CONSTRUCTION AUDIT OF TSO. ANSWER RECEIVER FOR DISTRIBUTION OF FUNDS. REPLACE AGENTS OR DISMISS WITHOUT PREJUDICE. COURT TO EXERCISE RULE 60 (B) OF ORC. MOTION FOR HEARING.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/18/2023	PUBLIC RECORDS REQUEST CINCINNATI BUILDING DEPARTMENT EZTRAK REPORTS NO COURT ACTION REQUIRED	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/18/2023	PUBLIC RECORDS REQUEST DISCOVERY REPORT OF INSPECTIONS BY KELLEY LALLESEE, ESQ NO COURT ACTION REQUIRED	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/18/2023	ENTRY DENYING PLAINTIFF'S MOTION TO STRIKE AND/OR DISMISS DEFENDANT'S OBJECTIONS TO MAGISTRATE'S ORDER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/18/2023	ENTRY DENYING DEFENDANT'S KLOSTERMAN'S MOTION TO SET ASIDE MAGISTRATE'S ORDER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION			

Date	Description	Notes	Amount Doo	Image#
		REDACTION MAY BE NEEDED		
01/09/2023	PLAINTIFF'S MOTION TO STRIKE AND OR DISMISS DEFENDANTS OBJECTION TO MAGISTRATES ORDER TO DISTRIBUTE FRAUDULENT SALES FUNDS TO RECEIVER AND RICHARD BOYDSTON FOR UNJUST ENRICHMENT INJUNCTION RE-SELL PROPERTIES	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
01/09/2023	RECEIVER'S THIRTY-FOURTH REPORT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
01/06/2023	RECEIVER'S RESPONSE TO OBJECTION BY DEFENDANT JOHN KLOSTERMAN TO MAGISTRATE'S ORDER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
01/03/2023	MEMORANDUM IN OPPOSITION TO MOTION BY RECEIVER FOR APPROVAL OF FEES AND EXPENSES OF TRISTATE ORGANIATION, INC.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
01/03/2023	RECEIVER'S RESPONSE TO OBJECTION BY DEFENDANT JOHN KLOSTERMAN TO MOTIONS FOR APPROVAL OF FEES AND EXPENSES	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/28/2022	OBJECTION MAGISTRATES ORDER TO OBJECTION MAGISTRATES ORDER TO DISTRIBUTE FRAUDULENT SALES FUNDS TO RECEIVER AND RICHARD BOYDSTON FOR UNJUST ENRICHMENT INJUNCTION ON ALL ACTIVITIES OF TITLE COMPANY. RE-SELL PROPERTIES	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/22/2022	CERTIFICATE OF REGULAR MAIL FILED. BURROUGHS/KATIE/M	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/22/2022	CERTIFICATE OF REGULAR MAIL FILED. PERKINS/TERESA	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/22/2022	CERTIFICATE OF REGULAR MAIL FILED. JAMES SAYRE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/22/2022	CERTIFICATE OF REGULAR MAIL FILED. KAUFMAN/AMY/K	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/22/2022	CERTIFICATE OF REGULAR MAIL FILED. ALLESEE/KELLEY/L	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/22/2022	CERTIFICATE OF REGULAR MAIL FILED. BOYDSTON/RICHARD	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/22/2022	CERTIFICATE OF REGULAR MAIL FILED. DONOVAN/CHRISTIAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/22/2022	CERTIFICATE OF REGULAR MAIL FILED. JOHN KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/21/2022	REGULAR MAIL SERVICE ISSUED TO ALLESEE/KELLEY/L			
12/21/2022	REGULAR MAIL SERVICE ISSUED TO JOHN KLOSTERMAN			
12/21/2022	REGULAR MAIL SERVICE ISSUED TO KAUFMAN/AMY/K			
12/21/2022	REGULAR MAIL SERVICE ISSUED TO BURROUGHS/KATIE/M			

Date	Description	Notes	Amount	Doc	Image#
12/21/2022	REGULAR MAIL SERVICE ISSUED TO BOYDSTON/RICHARD				
12/21/2022	REGULAR MAIL SERVICE ISSUED TO JAMES SAYRE				
12/21/2022	REGULAR MAIL SERVICE ISSUED TO PERKINS/TERESA				
12/21/2022	REGULAR MAIL SERVICE ISSUED TO DONOVAN/CHRISTIAN				
12/20/2022	WRITTEN REQUEST FOR REGULAR MAIL SERVICE OF ORDER ON ALL PARTIES LISTED ON REQUEST	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/20/2022	MAGISTRATES ORDER ON MOTION BY RECEIVER FOR APPROVAL OF FEES AND EXPENSES THROUGH NOVEMBER 30, 2022 AND ORDER DIRECTING PAYMENT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/19/2022	STIPULATION EXTENDING TIME TO RESPOND TO MOTION	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/14/2022	DEFENDANTS OBJECTION TO PLAINTIFFS MOTION BY RECEIVER FOR APPROVAL OF FEES AND EXPENSES OF TRISTATE ORGANIZATIION, INC. THROUGH NOVEMBER 30, 2022, ORDERING DIRECT PAYMENT AND DEFENDANTS OBJECTION TO PLAINTIFFS MOTION BY RECEIVER FOR APPROVAL OF FEES AND EXPENSES THROUGH NOVEMBER 30, 2022, ORDERING DIRECT PAYMENT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/05/2022	MOTION BY RECEIVER FOR APPROVAL OF FEES AND EXPENSES OF TRISTATE ORGANIZATION, INC. THROUGH NOVEMBER 30, 2022 AND ORDER DIRECTING PAYMENT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/05/2022	MOTION BY RECEIVER FOR APPROVAL OF FEES AND EXPENSES OF THROUGH NOVEMBER 30, 2022 AND ORDER DIRECTING PAYMENT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/05/2022	RECEIVER'S THIRTY-THIRD REPORT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/07/2022	RECEIVER'S THIRTY-SECOND REPORT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
10/20/2022	CERTIFICATE OF REGULAR MAIL FILED. MATTHEW J HORWITZ ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
10/20/2022	CERTIFICATE OF REGULAR MAIL FILED. ALLESEE/KELLEY/L	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
10/20/2022	CERTIFICATE OF REGULAR MAIL FILED. DONOVAN/CHRISTIAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
10/20/2022	CERTIFICATE OF REGULAR MAIL FILED. WOODS/TINA	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
10/20/2022	CERTIFICATE OF REGULAR MAIL FILED. BOYDSTON/RICHARD	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
10/20/2022	CERTIFICATE OF REGULAR MAIL FILED. KAUFMAN/AMY/K	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
10/20/2022	CERTIFICATE OF REGULAR MAIL FILED. SUSAN S KLOSTERMAN	DOCUMENT MAY CONTAIN			

Date	Description	Notes	Amount	DOC	ımagei
		SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
10/20/2022	CERTIFICATE OF REGULAR MAIL FILED. JOHN KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
10/19/2022	REGULAR MAIL SERVICE ISSUED TO DONOVAN/CHRISTIAN				
10/19/2022	REGULAR MAIL SERVICE ISSUED TO BOYDSTON/RICHARD				
10/19/2022	REGULAR MAIL SERVICE ISSUED TO MATTHEW J HORWITZ ESQ				
10/19/2022	REGULAR MAIL SERVICE ISSUED TO WOODS/TINA				
10/19/2022	REGULAR MAIL SERVICE ISSUED TO KAUFMAN/AMY/K				
10/19/2022	REGULAR MAIL SERVICE ISSUED TO JOHN KLOSTERMAN				
10/19/2022	REGULAR MAIL SERVICE ISSUED TO ALLESEE/KELLEY/L				
10/19/2022	REGULAR MAIL SERVICE ISSUED TO SUSAN S KLOSTERMAN				
10/19/2022	MAGISTRATE'S ORDER ON MOTION BY RECEIVER TO SPPROVE SALE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
10/19/2022	ORDER GRANTING MOTION TO SUBSTITUTE PARTY PLAINTIFF AND FOR SUBSTITUTIO NOF COUNSEL	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
10/17/2022	JOINT MOTION TO SUBSTITUTE PARTY PLAINTIFF AND FOR SUBSTITUTION OF COUNSEL	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
10/11/2022	RECEIVER'S THIRTY-FIRST REPORT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
10/03/2022	NOTICE OF HEARING ON MOTION BY RECEIVER TO APPROVE SALE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/27/2022	NOTIFICATION FORM FILED.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/27/2022	NOTICE OF APPEARANCE OF COUNSEL FOR HAMILTON COUNTY LAND REUTILIZATION CORPORATION	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/26/2022	MOTION BY RECEIVER TO APPROVE SALE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/13/2022	RECEIVER'S THIRTIETH REPORT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
08/22/2022	NOTICE OF BANKRUPTCY	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
08/05/2022	RECEIVER'S TWENTY-NINTH REPORT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
07/08/2022	RECEIVER'S TWENTY-EIGHT REPORT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION			

Date	Description	Notes	Amount Doc	Image#
		REDACTION MAY BE NEEDED		
06/22/2022	MOTION FOR REVIEW OF SALE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
06/16/2022	ORDINARY MAIL RETURNED JANE DOE SCHULKLERS NOT DELIVERABLE AS ADDRESSED	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
06/09/2022	RECEIVER'S TWENTY-SEVENTH REPORT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
05/31/2022	ORDINARY MAIL RETURNED DAN SCHULKERS .NOT DELIVERABLE AS ADDRESSED	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
05/20/2022	ASSIGNMENT OF JUDGMENT FROM CITY OF CINCINNATI TO HAMILTON COUNTY LAND REUTILIZATION CORPORATION	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
05/19/2022	ENTRY GRANTING LEAVE TO PROCEED IN FORMA PAUPERIS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
05/16/2022	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON HOME SERVICING LLC UNABLE TO FORWARD	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
05/16/2022	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON HOME SERVICING LLC UNABLE TO FORWARD	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
05/12/2022	NOTIFICATION FORM FILED.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
05/12/2022	NOTIFICATION FORM FILED.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
05/12/2022	NOTIFICATION FORM FILED.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
05/10/2022	OPPOSITION BY RECEIVER TO RECENT FILINGS BY DEFENDANT JOHN KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
05/05/2022	RECEIVER'S TWENTY-SIXTH REPORT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
05/02/2022	CITY'S MOTION TO STRIKE DEFENDANT'S APRIL 28, 2022 FILING	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
05/02/2022	CITY'S MOTION TO STRIKE DEFENDANT'S APRIL 18, 2022 FILING	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		

Date	Description	Notes	Amount Doc	Image#
04/28/2022	MOTION FOR HEARING, REPORT OF TAX FRAUD, REMOVAL OF TSO FROM PROPERTIES, DISMISSAL OF SUIT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
04/26/2022	DEFENDANT'S DISCOVERY OF FRADULENT PAYMENTS TO MANGEMENT COMPANY. MOTION TO STAY ALL OPERATIONS. PLACE ALL RENTS IN ESCROW.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
04/18/2022	RECORD REQUEST FOR PLAINTIFF AND ITS AGENTS INVOKING THE FREEDOM OF INFORMATION ACT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
04/06/2022	RECEIVER'S TWENTY-FIFTH REPORT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
04/05/2022	ANSWER TO ANDREW GARTH AND SUPPORT OF DEPOSITIN OF RICHARD BOYDSTON	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
03/29/2022	DEPOSITION NOTICE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
03/29/2022	RULE ON DEFENDANTS MOTION TO AUDIT BOOKS AND TO DISMISS WITHOUT PREJUDICE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
03/25/2022	CITY'S MOTION TO STRIKE AND/OR MEMORANDUM IN OPPOSITION TO DEFENDANT'S MOTION TO DISMISS FILED MARCH 21, 2022	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
03/23/2022	MOTION TO ORDER AGENT OF CITY RICHARD BOYDSTON TO SIT FOR DEPOSITION AND DISMISSAL WITHOUT PREJUDICE AND AUDITS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
03/17/2022	CITY'S MOTION TO STRIKE AND/OR MEMORANDUM IN OPPOSITION TO DEFENDANT'S MOTION TO DISMISSED FILED MARCH 4, 2022	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
03/09/2022	NOTICE OF APPEALABLE JUDGMENT SENT BY ORDINARY MAIL TO ALL PARTIES REQUIRED BY LAW.			
03/04/2022	RECEIVER'S TWENTY-FOURTH REPORT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
03/04/2022	MOTION TO DISMISS BASED ON NO CONTRACT MISUSE OF GOVERNMENT FUNDS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
03/04/2022	ENTRY ADOPTING MAGISTRATE'S DECISION	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
02/28/2022	RECEIVER'S OBJECTION TO DEFENDANT JOHN KLOSTERMAN'S MOTION FILED FEBRUARY 15, 2022	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
02/24/2022	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON RICHARD BOYDSTON ESQ SERVICE TYPE: REGULAR MAIL SERVICE REASON CODE: NO FORWARDING ORDER ON FILE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		

Date	Description	Notes	Amount	Doc	Image
02/22/2022	REGULAR MAIL SERVICE ISSUED TO JOHN KLOSTERMAN				
02/22/2022	REGULAR MAIL SERVICE ISSUED TO BOYDSTON/RICHARD				
02/22/2022	REGULAR MAIL SERVICE ISSUED TO DONOVAN/CHRISTIAN				
02/22/2022	REGULAR MAIL SERVICE ISSUED TO SUSAN S KLOSTERMAN				
02/22/2022	REGULAR MAIL SERVICE ISSUED TO MATTHEW J HORWITZ ESQ				
02/22/2022	REGULAR MAIL SERVICE ISSUED TO JOHN KOSTERMAN				
02/22/2022	REGULAR MAIL SERVICE ISSUED TO WOODS/TINA				
	REGULAR MAIL SERVICE ISSUED TO KAUFMAN/AMY/K				
	CERTIFICATE OF REGULAR MAIL FILED. MATTHEW J HORWITZ ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
02/22/2022	CERTIFICATE OF REGULAR MAIL FILED. KAUFMAN/AMY/K	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
02/22/2022	CERTIFICATE OF REGULAR MAIL FILED. SUSAN S KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
02/22/2022	CERTIFICATE OF REGULAR MAIL FILED. WOODS/TINA	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
02/22/2022	CERTIFICATE OF REGULAR MAIL FILED. JOHN KOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
02/22/2022	CERTIFICATE OF REGULAR MAIL FILED. DONOVAN/CHRISTIAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
02/22/2022	CERTIFICATE OF REGULAR MAIL FILED. BOYDSTON/RICHARD	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
02/22/2022	CERTIFICATE OF REGULAR MAIL FILED. JOHN KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
02/18/2022	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON JANE DOE ZEISER SERVICE TYPE: REGULAR MAIL SERVICE REASON CODE: NO FORWARDING ORDER ON FILE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
02/18/2022	MAGISTRATE'S ORDER COPY OF MAGISTRATE'S ORDER SENT BY ORDINARY MAIL TO ALL PARTIES OR THEIR ATTORNEYS AS INSTRUCTED PER PRAECIPE.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
02/18/2022	RECEIVER'S TWENTY-THIRD REPORT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
02/16/2022	MOTION TO ORDER KONZA, LLC AND/OR RICHARD BOYDSTON TO PRODUCE CONTRACT, AND SUPPORT FOR DISMISSAL WITHOUT PREJUDICE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
02/15/2022	MOTION TO ORDER KONZA LLC AND OR RICHARD BOYDSTON TO PRODUCE CONTRACT AND SUPPORT OF DISMISSAL WITHOUT PREJUDICE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
02/15/2022	POVERTY AFFIDAVIT FILED.	DOCUMENT MAY CONTAIN			

Date	Description	Notes	Amount I	-00	α968
		SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
02/11/2022	REGULAR MAIL SERVICE ISSUED TO MATTHEW J HORWITZ ESQ				
)2/11/2022	REGULAR MAIL SERVICE ISSUED TO RICHARD BOYDSTON ESQ				
)2/11/2022	REGULAR MAIL SERVICE ISSUED TO KAUFMAN/AMY/K				
02/11/2022	REGULAR MAIL SERVICE ISSUED TO PERKINS/TERESA				
02/11/2022	REGULAR MAIL SERVICE ISSUED TO MATTHEW T FITZSIMMONS ESQ				
	REGULAR MAIL SERVICE ISSUED TO LAWRENCE C BARON				
	REGULAR MAIL SERVICE ISSUED TO WOODS/TINA				
	REGULAR MAIL SERVICE ISSUED TO JOHN KLOSTERMAN				
	REGULAR MAIL SERVICE ISSUED TO DONOVAN/CHRISTIAN	DOGUMENTANA			
02/11/2022	MAGISTRATE'S ORDER COPY OF MAGISTRATE'S ORDER SENT BY ORDINARY MAIL TO ALL PARTIES OR THEIR ATTORNEYS AS INSTRUCTED PER PRAECIPE.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
02/11/2022	CERTIFICATE OF REGULAR MAIL FILED. MATTHEW J HORWITZ ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
02/11/2022	CERTIFICATE OF REGULAR MAIL FILED. JOHN KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
02/11/2022	CERTIFICATE OF REGULAR MAIL FILED. PERKINS/TERESA	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
02/11/2022	CERTIFICATE OF REGULAR MAIL FILED. KAUFMAN/AMY/K	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
02/11/2022	CERTIFICATE OF REGULAR MAIL FILED. DONOVAN/CHRISTIAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
02/11/2022	CERTIFICATE OF REGULAR MAIL FILED. WOODS/TINA	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
02/11/2022	CERTIFICATE OF REGULAR MAIL FILED. LAWRENCE C BARON	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
02/11/2022	CERTIFICATE OF REGULAR MAIL FILED. MATTHEW T FITZSIMMONS ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
02/11/2022	CERTIFICATE OF REGULAR MAIL FILED. RICHARD BOYDSTON ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/25/2022	REBUT RECEIVER'S REPORT STAY ALL WORK AND FINANCIAL TRANSACTIONS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/12/2022	ENTRY DENYING MOTION TO APPEAL AND DISMISSING APPEAL (C 2100645)	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/11/2022	CITY'S MOTION TO STRIKE AND/OR MEMORANDUM IN OPPOSITION TO DEFENDANT'S MOTION TO DISMISS FILED JANUARY 4, 2022	DOCUMENT MAY CONTAIN SENSITIVE			

Date	Description	Notes	Amount	Doc	Image#
		INFORMATION REDACTION MAY BE NEEDED			
01/11/2022	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON HOMECOMINGS FINANCIAL LLC FKA SERVICE TYPE: REGULAR MAIL SERVICE REASON CODE: NOT DELIVERABLE AS ADDRESSED	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/07/2022	RECEIVER'S TWENTY-SECOND REPORT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
1/04/2022	MOTION TO DISMISS CASE, ANSWER CITY MOTION TO DISMISS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
1/04/2022	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON SEDAMSVILLE HISTORICAL SOCIETY SERVICE TYPE: REGULAR MAIL SERVICE REASON CODE: NOT DELIVERABLE AS ADDRESSED	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/30/2021	ORDINARY MAIL RETURNED VIRGINA WILLIAMSBURG LLC +VACANT+	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/14/2021	REGULAR MAIL SERVICE ISSUED TO ROBERT C DAVIS				
2/14/2021	REGULAR MAIL SERVICE ISSUED TO JANICE A GREEN				
2/14/2021	REGULAR MAIL SERVICE ISSUED TO DAVID M GREEN				
2/14/2021	REGULAR MAIL SERVICE ISSUED TO JANE DOE SCHULKERS				
2/14/2021	REGULAR MAIL SERVICE ISSUED TO VIRGINIA WILLIAMSBURG LLC				
12/14/2021	REGULAR MAIL SERVICE ISSUED TO CHASE MANHATTAN MORTGAGE CORP				
12/14/2021	REGULAR MAIL SERVICE ISSUED TO PANTEL/NICHOLAS/JOHN				
12/14/2021	REGULAR MAIL SERVICE ISSUED TO KENNETH ZIEGLER				
12/14/2021	REGULAR MAIL SERVICE ISSUED TO LEWIS/GARY/R				
12/14/2021	REGULAR MAIL SERVICE ISSUED TO SEDAMSVILLE HISTORICAL SOCIETY				
12/14/2021	REGULAR MAIL SERVICE ISSUED TO JANE DOE ZEISER				
12/14/2021	REGULAR MAIL SERVICE ISSUED TO BOLDFACE PROPERTIES LLC				
12/14/2021	REGULAR MAIL SERVICE ISSUED TO SEDAMSVILLE HERITAGE PROPERTIES LLC				
12/14/2021	REGULAR MAIL SERVICE ISSUED TO DONOVAN/CHRISTIAN				
12/14/2021	REGULAR MAIL SERVICE ISSUED TO PERKINS/TERESA				
12/14/2021	REGULAR MAIL SERVICE ISSUED TO DAN SCHULKERS				
	REGULAR MAIL SERVICE ISSUED TO WARSAW FEDERAL SAVINGS & LOAN ASSOCIATION AKA WARSAW FS & LA				
	REGULAR MAIL SERVICE ISSUED TO KAUFMAN/AMY/K				
	REGULAR MAIL SERVICE ISSUED TO DONALD R ROSEBERRY				
12/14/2021	REGULAR MAIL SERVICE ISSUED TO JOHN DOE ROSEBERRY				
	REGULAR MAIL SERVICE ISSUED TO JANE DOE ZIEGLER				
	REGULAR MAIL SERVICE ISSUED TO JOHN KLOSTERMAN				
12/14/2021	REGULAR MAIL SERVICE ISSUED TO SUSAN S KLOSTERMAN				
12/14/2021	REGULAR MAIL SERVICE ISSUED TO GLOBAL SANITATION SYSTEMS INC FKA WORLDWIDE MOBILE LATRINE INC				
12/14/2021	REGULAR MAIL SERVICE ISSUED TO EMILY VETS LLC				
12/14/2021	REGULAR MAIL SERVICE ISSUED TO HOME SERVICING LLC				
12/14/2021	REGULAR MAIL SERVICE ISSUED TO HOMECOMINGS FINANCIAL LLC FKA HOMECOMING FINANCIAL NETWORK INC				
	REGULAR MAIL SERVICE ISSUED TO BARBARA J ZEISER				
	REGULAR MAIL SERVICE ISSUED TO WHAM PROPERTIES X LLC				
	REGULAR MAIL SERVICE ISSUED TO JANE DOE DAVIS				
	REGULAR MAIL SERVICE ISSUED TO JOHN DOE DANGERFIELD				
12/14/2021	REGULAR MAIL SERVICE ISSUED TO ROBERT A GOERING HAMILTON COUNTY TREASURER				
12/14/2021	REGULAR MAIL SERVICE ISSUED TO WOODS/TINA				
12/14/2021	REGULAR MAIL SERVICE ISSUED TO CITY OF CINCINNATI				
12/14/2021	REGULAR MAIL SERVICE ISSUED TO CEDAR RESOURCES LLC				
12/14/2021	REGULAR MAIL SERVICE ISSUED TO BOYDSTON/RICHARD				
12/14/2021	CERTIFICATE OF REGULAR MAIL FILED. DAVID M GREEN	DOCUMENT MAY CONTAIN SENSITIVE			

Date	Description	Notes	Amount Doo	Image#
		INFORMATION REDACTION MAY BE NEEDED		
12/14/2021	CERTIFICATE OF REGULAR MAIL FILED. JOHN DOE DANGERFIELD	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/14/2021	CERTIFICATE OF REGULAR MAIL FILED. DAN SCHULKERS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/14/2021	CERTIFICATE OF REGULAR MAIL FILED. JOHN DOE ROSEBERRY	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/14/2021	CERTIFICATE OF REGULAR MAIL FILED. JANE DOE ZEISER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/14/2021	CERTIFICATE OF REGULAR MAIL FILED. HOMECOMINGS FINANCIAL LLC FKA HOMECOMING FINANCIAL NETWORK INC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/14/2021	CERTIFICATE OF REGULAR MAIL FILED. WARSAW FEDERAL SAVINGS & LOAN ASSOCIATION AKA WARSAW FS & LA	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/14/2021	CERTIFICATE OF REGULAR MAIL FILED. SEDAMSVILLE HERITAGE PROPERTIES LLC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/14/2021	CERTIFICATE OF REGULAR MAIL FILED. LEWIS/GARY/R	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/14/2021	CERTIFICATE OF REGULAR MAIL FILED. JANICE A GREEN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/14/2021	CERTIFICATE OF REGULAR MAIL FILED. KENNETH ZIEGLER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/14/2021	CERTIFICATE OF REGULAR MAIL FILED. PERKINS/TERESA	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/14/2021	CERTIFICATE OF REGULAR MAIL FILED. ROBERT A GOERING HAMILTON COUNTY TREASURER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/14/2021	CERTIFICATE OF REGULAR MAIL FILED. VIRGINIA WILLIAMSBURG LLC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/14/2021	CERTIFICATE OF REGULAR MAIL FILED. WOODS/TINA	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		

Date	Description	Notes	Amount	Doc	Image#
	CERTIFICATE OF REGULAR MAIL FILED. JOHN KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/14/2021	CERTIFICATE OF REGULAR MAIL FILED. GLOBAL SANITATION SYSTEMS INC FKA WORLDWIDE MOBILE LATRINE INC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/14/2021	CERTIFICATE OF REGULAR MAIL FILED. KAUFMAN/AMY/K	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/14/2021	CERTIFICATE OF REGULAR MAIL FILED. JANE DOE ZIEGLER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/14/2021	CERTIFICATE OF REGULAR MAIL FILED. JANE DOE SCHULKERS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/14/2021	CERTIFICATE OF REGULAR MAIL FILED. ROBERT C DAVIS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/14/2021	CERTIFICATE OF REGULAR MAIL FILED. BOYDSTON/RICHARD	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/14/2021	CERTIFICATE OF REGULAR MAIL FILED. CITY OF CINCINNATI	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/14/2021	CERTIFICATE OF REGULAR MAIL FILED. BOLDFACE PROPERTIES LLC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/14/2021	CERTIFICATE OF REGULAR MAIL FILED. EMILY VETS LLC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/14/2021	CERTIFICATE OF REGULAR MAIL FILED. CHASE MANHATTAN MORTGAGE CORP	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/14/2021	CERTIFICATE OF REGULAR MAIL FILED. PANTEL/NICHOLAS/JOHN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/14/2021	CERTIFICATE OF REGULAR MAIL FILED. WHAM PROPERTIES X LLC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/14/2021	CERTIFICATE OF REGULAR MAIL FILED. JANE DOE DAVIS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/14/2021	CERTIFICATE OF REGULAR MAIL FILED. SUSAN S KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/14/2021	CERTIFICATE OF REGULAR MAIL FILED. SEDAMSVILLE HISTORICAL SOCIETY	DOCUMENT MAY CONTAIN			

Date	Description	Notes	Amount	Doc	lmage#
		SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/14/2021	CERTIFICATE OF REGULAR MAIL FILED. DONOVAN/CHRISTIAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/14/2021	CERTIFICATE OF REGULAR MAIL FILED. HOME SERVICING LLC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/14/2021	CERTIFICATE OF REGULAR MAIL FILED. BARBARA J ZEISER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/14/2021	CERTIFICATE OF REGULAR MAIL FILED. DONALD R ROSEBERRY	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/14/2021	CERTIFICATE OF REGULAR MAIL FILED. CEDAR RESOURCES LLC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/13/2021	MAGISTRATE'S DECISION. COPY OF MAGISTRATE'S DECISION SENT BY ORDINARY MAIL TO ALL PARTIES OR THEIR ATTORNEYS AS INSTRUCTED PER PRAECIPE.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/10/2021	MEMORANDUM IN OPPOSITION TO DEFENDANTS' MOTION FILED DECEMBER 3, 2021	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/07/2021	NOTICE OF APPEAL FILED. NO. C2100645 COPY SENT TO NO CERTIFICATE OF SERVICE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/06/2021	RECEIVER'S TWENTY-FIRST REPORT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/06/2021	ORDINARY MAIL RETURNED DAN SCHULKERS +ANK+ NOT AT THIS ADDRESS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/03/2021	MOTION TO APPEAL MAGISTRATE BERDING'S RULINGS ON DEFENDANT'S MOTIONS DATED: 02/28/2020, 09/2020, 04/30/2021, 05/10/2021, AND 09/02/2021. RULING ON MOTIONS WERE DENIED	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/17/2021	DEFENDANT'S ANSWER TO THE REVISED SALES OF PROPERTIES AND PROPOSALS AND CONTINUANCE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/17/2021	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON JANE DOE SCHULKERS UNABLE TO FORWARD	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/08/2021	RECEIVER'S TWENTIETH REPORT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/04/2021	REGULAR MAIL SERVICE ISSUED TO JAMES SAYRE				
11/04/2021	REGULAR MAIL SERVICE ISSUED TO SUSAN S KLOSTERMAN				

Date	Description	Notes	Amount	Doc	Image#
11/04/2021	REGULAR MAIL SERVICE ISSUED TO KAUFMAN/AMY/K				
11/04/2021	REGULAR MAIL SERVICE ISSUED TO MATTHEW T FITZSIMMONS ESQ				
11/04/2021	REGULAR MAIL SERVICE ISSUED TO DONOVAN/CHRISTIAN				
11/04/2021	REGULAR MAIL SERVICE ISSUED TO RICHARD BOYDSTON ESQ				
11/04/2021	REGULAR MAIL SERVICE ISSUED TO JOHN KLOSTERMAN				
11/04/2021	REGULAR MAIL SERVICE ISSUED TO JOHN KOSTERMAN				
11/04/2021	REGULAR MAIL SERVICE ISSUED TO PERKINS/TERESA				
11/04/2021	CERTIFICATE OF REGULAR MAIL FILED. JOHN KOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/04/2021	CERTIFICATE OF REGULAR MAIL FILED. MATTHEW T FITZSIMMONS ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/04/2021	CERTIFICATE OF REGULAR MAIL FILED. PERKINS/TERESA	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/04/2021	CERTIFICATE OF REGULAR MAIL FILED. RICHARD BOYDSTON ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/04/2021	CERTIFICATE OF REGULAR MAIL FILED. JOHN KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/04/2021	CERTIFICATE OF REGULAR MAIL FILED. MATTHEW J HORWITZ ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/04/2021	CERTIFICATE OF REGULAR MAIL FILED. KAUFMAN/AMY/K	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/04/2021	CERTIFICATE OF REGULAR MAIL FILED. JAMES SAYRE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/04/2021	CERTIFICATE OF REGULAR MAIL FILED. DONOVAN/CHRISTIAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/04/2021	CERTIFICATE OF REGULAR MAIL FILED. SUSAN S KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/02/2021	MAGISTRATE'S ORDER COPY OF MAGISTRATE'S ORDER SENT BY ORDINARY MAIL TO ALL PARTIES OR THEIR ATTORNEYS AS INSTRUCTED PER PRAECIPE.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
10/27/2021	NOTICE OF HEARING ON AMENDED MOTION BY RECEIVER TO APPROVE SALE AND SALE TERMS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
10/25/2021	AMENDED MOTION BY RECEIVER TO APPROVE SALE AND SALE TERMS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
10/25/2021	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON HOMECOMINGS FINANCIAL LLC FKA SERVICE TYPE: REGULAR MAIL SERVICE REASON CODE: NO FORWARDING ORDER ON FILE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION			

Date	Description	Notes	Amount	Doc	Image
		REDACTION MAY BE NEEDED			
10/14/2021	REQUEST TO RESCIND DEFENDANT'S MOTION	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
10/14/2021	RESPONSE TO CITY OF CINCINNATI'S MEMORANDUM	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
10/13/2021	REQUEST FOR CONTINUANCE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
10/08/2021	RECEIVER'S NOTICE OF REVISED SALE TERMS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
10/08/2021	ORDINARY MAIL RETURNED UNKN OCCPANT NAME UNKNOWN +NOT DELEVRABLE AS ADDRESSED+	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
10/08/2021	RECEIVER'S NINETEENTH REPORT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
10/08/2021	RECEIVER'S AMENDED EIGHTEENTH REPORT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
10/08/2021	NOTICE OF APPEALABLE JUDGMENT SENT BY ORDINARY MAIL TO ALL PARTIES REQUIRED BY LAW.				
10/07/2021	ENTRY ADOPTING MAGISTRATE'S DECISION AND FINAL DECREE IN FORECLOSURE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
10/05/2021	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON JANE DOE ZIEGLER SERVICE TYPE: REGULAR MAIL SERVICE REASON CODE: NOT DELIVERABLE AS ADDRESSED	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/28/2021	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON JANE DOE ZEISER SERVICE TYPE: REGULAR MAIL SERVICE REASON CODE: NO FORWARDING ORDER ON FILE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/27/2021	MEMORANDUM IN OPPOSITION TO DEFENDANTS' MOTION FOR CONTINUANCE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/27/2021	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON UNKNOWN OCCUPANT OF 793 DELHI SERVICE TYPE: REGULAR MAIL SERVICE REASON CODE: VACANT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/23/2021	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON UNKNOWN OCCUPANT OF 700 DELHI SERVICE TYPE: REGULAR MAIL SERVICE REASON CODE: VACANT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/23/2021	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON UNKNOWN OCCUPANT OF 639 STEINE SERVICE TYPE: REGULAR MAIL SERVICE REASON CODE: VACANT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/23/2021	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON UNKNOWN OCCUPANT OF 938 STRIKE SERVICE TYPE: REGULAR MAIL SERVICE REASON CODE: NOT DELIVERABLE AS ADDRESSED	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION			

Date	Description	Notes	Amount Do	c Image#
		REDACTION MAY BE NEEDED		
09/23/2021	ORDINARY MAIL RETURNED JOHN KOSTERMAN CONTENTS NOT PERMITED UNABLE TO FORWARD	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED	•	
09/22/2021	MOTION FOR CONTINUANCE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
09/22/2021	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON DAN SCHULKERS SERVICE TYPE: REGULAR MAIL SERVICE REASON CODE: ATTEMPTED - NOT KNOWN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
09/22/2021	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON UNKNOWN OCCUPANT OF 654 STEINE SERVICE TYPE: REGULAR MAIL SERVICE REASON CODE: VACANT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
09/21/2021	ORDINARY MAIL RETURNED JANE DOE SCHULKERS +NOT DELIVERABLE AS ADDRESSED+	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
09/20/2021	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON UNKNOWN OCCUPANT OF 640 STEINE SERVICE TYPE: REGULAR MAIL SERVICE REASON CODE: NO SUCH NUMBER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
09/20/2021	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON UNKNOWN OCCUPANT OF 649 STEINE SERVICE TYPE: REGULAR MAIL SERVICE REASON CODE: NOT DELIVERABLE AS ADDRESSED	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
09/20/2021	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON UNKNOWN OCCUPANT OF 646 SEDAM SERVICE TYPE: REGULAR MAIL SERVICE REASON CODE: NO SUCH NUMBER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED	=	
09/17/2021	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON UNKNOWN OCCUPANT OF 679 DELHI SERVICE TYPE: REGULAR MAIL SERVICE REASON CODE: NOT DELIVERABLE AS ADDRESSED	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
09/17/2021	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON UNKNOWN OCCUPANT OF 703 DELHI SERVICE TYPE: REGULAR MAIL SERVICE REASON CODE: NOT DELIVERABLE AS ADDRESSED	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
09/17/2021	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON UNKNOWN OCCUPANT OF 685 HALSEY SERVICE TYPE: REGULAR MAIL SERVICE REASON CODE: NOT DELIVERABLE AS ADDRESSED	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
09/16/2021	ORDINARY MAIL RETURNED SEDAMSVILLE HISTORICAL SOCIETY NOT DELIVERABLE AS ADDRESSED	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
09/16/2021	ORDINARY MAIL RETURNED SADAMVILLE HERTIAGE PROPERTIES NOT DELIEVERABLE AS ADDRESSED	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
09/15/2021	RECEIVER'S EIGHTEENTH REPORT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED	=	
09/09/2021	REGULAR MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 639 STEINER AV			
	REGULAR MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 638 STEINER AV			
09/09/2021	REGULAR MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 938 STRIKER AV			
09/09/2021	REGULAR MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 940 STRIKER AV			

Date	Description	Notes	Amount	Doc	Image#
		110103	Amount	200	iiiiage#
09/09/2021	REGULAR MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 640 STEINER AV				
09/09/2021	REGULAR MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 632 DELHI AV				
09/09/2021	REGULAR MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 701 DELHI AV				
09/09/2021	REGULAR MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 659 SEDAM ST				
09/09/2021	REGULAR MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 667 DELHI AV				
09/09/2021	REGULAR MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 646 SEDAM ST				
09/09/2021	REGULAR MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 703 DELHI AV				
09/09/2021	REGULAR MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 649 STEINER AV				
09/09/2021	REGULAR MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 705 DELHI AV				
09/09/2021	REGULAR MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 654 STEINER AV				
09/09/2021	REGULAR MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 636 DELHI AV				
09/09/2021	REGULAR MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 700 DELHI AV				
09/09/2021	REGULAR MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 685 HALSEY AV				
09/09/2021	REGULAR MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 753 DELHI AV				
09/09/2021	REGULAR MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 793 DELHI AV				
	REGULAR MAIL SERVICE ISSUED TO CHASE MANHATTAN MORTGAGE CORP				
	REGULAR MAIL SERVICE ISSUED TO HOME SERVICING LLC				
	REGULAR MAIL SERVICE ISSUED TO HOMECOMINGS FINANCIAL LLC FKA HOMECOMING FINANCIAL				
03/03/2021	NETWORK INC				
09/09/2021	REGULAR MAIL SERVICE ISSUED TO KAUFMAN/AMY/K				
09/09/2021	REGULAR MAIL SERVICE ISSUED TO PERKINS/TERESA				
09/09/2021	REGULAR MAIL SERVICE ISSUED TO BARBARA J ZEISER				
09/09/2021	REGULAR MAIL SERVICE ISSUED TO JANE DOE ZEISER				
09/09/2021	REGULAR MAIL SERVICE ISSUED TO DONALD R ROSEBERRY				
09/09/2021	REGULAR MAIL SERVICE ISSUED TO JOHN DOE ROSEBERRY				
09/09/2021	REGULAR MAIL SERVICE ISSUED TO JANE DOE ZIEGLER				
	REGULAR MAIL SERVICE ISSUED TO KENNETH ZIEGLER				
	REGULAR MAIL SERVICE ISSUED TO WHAM PROPERTIES X LLC				
	REGULAR MAIL SERVICE ISSUED TO DAVID M GREEN				
	REGULAR MAIL SERVICE ISSUED TO JANICE A GREEN				
	REGULAR MAIL SERVICE ISSUED TO JANE DOE GREEN				
	REGULAR MAIL SERVICE ISSUED TO ROBERT C DAVIS				
	REGULAR MAIL SERVICE ISSUED TO JANE DOE DAVIS				
	REGULAR MAIL SERVICE ISSUED TO CEDAR RESOURCES LLC				
	REGULAR MAIL SERVICE ISSUED TO JOHN DOE DANGERFIELD				
	REGULAR MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 673 DELHI AV				
	REGULAR MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 671 DELHI AV				
09/09/2021	REGULAR MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 679 DELHI AV				
	REGULAR MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 794 DELHI AV				
	REGULAR MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 742 DELHI AV				
09/09/2021	REGULAR MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 652 STEINER AV				
09/09/2021	REGULAR MAIL SERVICE ISSUED TO WOODS/TINA				
09/09/2021	REGULAR MAIL SERVICE ISSUED TO DONOVAN/CHRISTIAN				
09/09/2021	REGULAR MAIL SERVICE ISSUED TO SUSAN S KLOSTERMAN				
09/09/2021	REGULAR MAIL SERVICE ISSUED TO JOHN KLOSTERMAN				
09/09/2021	REGULAR MAIL SERVICE ISSUED TO MATTHEW J HORWITZ ESQ				
09/09/2021	REGULAR MAIL SERVICE ISSUED TO LAWRENCE C BARON				
09/09/2021	REGULAR MAIL SERVICE ISSUED TO MATTHEW T FITZSIMMONS ESQ				
09/09/2021	REGULAR MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 749 SEDAM ST				
09/09/2021	REGULAR MAIL SERVICE ISSUED TO JAMES SAYRE				
09/09/2021	REGULAR MAIL SERVICE ISSUED TO UNKN OCCUPANT NAME UNKNOWN				
09/09/2021	REGULAR MAIL SERVICE ISSUED TO VIRGINIA WILLIAMSBURG LLC				
09/09/2021	REGULAR MAIL SERVICE ISSUED TO GLOBAL SANITATION SYSTEMS INC				
09/09/2021	REGULAR MAIL SERVICE ISSUED TO SADAMSVILLE HERITAGE PROPERTIES				
09/09/2021	REGULAR MAIL SERVICE ISSUED TO SEDAMSVILLE HERITAGE PROPERTIES				
	REGULAR MAIL SERVICE ISSUED TO JOHN KOSTERMAN				
	REGULAR MAIL SERVICE ISSUED TO EMILY VETS LLC				
-	REGULAR MAIL SERVICE ISSUED TO SEDAMSVILLE HISTORICAL SOCIETY				
	REGULAR MAIL SERVICE ISSUED TO JANE DOE SCHULKERS				
	REGULAR MAIL SERVICE ISSUED TO JANE DOE SCHULKERS				
-	REGULAR MAIL SERVICE ISSUED TO DAN SCHULKERS				
	REGULAR MAIL SERVICE ISSUED TO DAN SCHULKERS				
09/09/2021	INCOURTY MAIL SETATION ISSUED TO DAIN SCHOLKERS				

Date	Description	Notes	Amount	Doc	Image#
09/09/2021	REGULAR MAIL SERVICE ISSUED TO JANE DOE ZEISER				
09/09/2021	REGULAR MAIL SERVICE ISSUED TO SEDAMSVILLE HISTORICAL SOCIETY				
09/09/2021	REGULAR MAIL SERVICE ISSUED TO BOLDFACE PROPERTIES LLC				
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. JANICE A GREEN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. JANE DOE GREEN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. ROBERT C DAVIS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
ນ9/09/2021	CERTIFICATE OF REGULAR MAIL FILED. JANE DOE DAVIS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. CEDAR RESOURCES LLC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. JOHN DOE DANGERFIELD	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. UNKNOWN OCCUPANT OF 673 DELHI AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. UNKNOWN OCCUPANT OF 671 DELHI AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. UNKNOWN OCCUPANT OF 679 DELHI AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. UNKNOWN OCCUPANT OF 794 DELHI AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. UNKNOWN OCCUPANT OF 742 DELHI AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. UNKNOWN OCCUPANT OF 793 DELHI AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. UNKNOWN OCCUPANT OF 753 DELHI AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. UNKNOWN OCCUPANT OF 652 STEINER AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. UNKNOWN OCCUPANT OF 639 STEINER AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION			

Date	Description	Notes	Amount Doo	Image#
		REDACTION MAY BE NEEDED		
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. UNKNOWN OCCUPANT OF 638 STEINER AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. UNKNOWN OCCUPANT OF 938 STRIKER AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. UNKNOWN OCCUPANT OF 940 STRIKER AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. UNKNOWN OCCUPANT OF 640 STEINER AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. UNKNOWN OCCUPANT OF 632 DELHI AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. UNKNOWN OCCUPANT OF 701 DELHI AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. UNKNOWN OCCUPANT OF 659 SEDAM ST	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. UNKNOWN OCCUPANT OF 667 DELHI AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. UNKNOWN OCCUPANT OF 646 SEDAM ST	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. UNKNOWN OCCUPANT OF 703 DELHI AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. UNKNOWN OCCUPANT OF 649 STEINER AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. UNKNOWN OCCUPANT OF 705 DELHI AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. UNKNOWN OCCUPANT OF 654 STEINER AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. UNKNOWN OCCUPANT OF 636 DELHI AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. UNKNOWN OCCUPANT OF 700 DELHI AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		

Date	Description	Notes	Amount	Doc	Image#
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. UNKNOWN OCCUPANT OF 685 HALSEY AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. UNKNOWN OCCUPANT OF 749 SEDAM ST	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. MATTHEW T FITZSIMMONS ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. LAWRENCE C BARON	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. MATTHEW J HORWITZ ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. JOHN KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. SUSAN S KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. JAMES SAYRE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. BOLDFACE PROPERTIES LLC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. VIRGINIA WILLIAMSBURG LLC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. GLOBAL SANITATION SYSTEMS INC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. SADAMSVILLE HERITAGE PROPERTIES	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. SEDAMSVILLE HERITAGE PROPERTIES	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. JOHN KOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. EMILY VETS LLC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. SEDAMSVILLE HISTORICAL SOCIETY	DOCUMENT MAY CONTAIN			

Date	Description	Notes	Amount	Doc	Image#
		SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. SEDAMSVILLE HISTORICAL SOCIETY	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. JANE DOE ZEISER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. DAN SCHULKERS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. DAN SCHULKERS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. JANE DOE SCHULKERS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. JANE DOE SCHULKERS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. UNKN OCCUPANT NAME UNKNOWN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. WOODS/TINA	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. DONOVAN/CHRISTIAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. CHASE MANHATTAN MORTGAGE CORP	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. HOME SERVICING LLC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. HOMECOMINGS FINANCIAL LLC FKA HOMECOMING FINANCIAL NETWORK INC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. KAUFMAN/AMY/K	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. PERKINS/TERESA	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. BARBARA J ZEISER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION			

Date	Description	Notes	Amount	Doc	Image#
		REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. JANE DOE ZEISER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. DONALD R ROSEBERRY	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. JOHN DOE ROSEBERRY	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. JANE DOE ZIEGLER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. KENNETH ZIEGLER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. WHAM PROPERTIES X LLC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/09/2021	CERTIFICATE OF REGULAR MAIL FILED. DAVID M GREEN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/08/2021	MAGISTRATE'S DECISION. COPY OF MAGISTRATE'S DECISION SENT BY ORDINARY MAIL TO ALL PARTIES OR THEIR ATTORNEYS AS INSTRUCTED PER PRAECIPE.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/02/2021	MOTION FOR THE COURT TO RULE ON ALL THE DEFENDANT'S MOTIONS IN ABSENTEE AND MOTION FOR COURT TO ACCEPT ADDITIONAL REASONS FOR THE IMMEDIATE REMOVAL OF A RECEIVER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
08/24/2021	RECEIVER'S SEVENTEENTH REPORT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
08/17/2021	ENTRY DENYING DEFENDANT'S MOTION TO AMEND OR ALTER JUDGMENT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
08/05/2021	ORDINARY MAIL RETURNED CHRISTIAN DONOVAN NOT DELIVERABLE AS ADDRESSED	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
07/20/2021	ORDINARY MAIL RETURNED RICHARD BOYDSTON ESQ DENTONS BINGHAM GREENBAUM LLP	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
07/13/2021	MOTION BY RECEIVER TO APPROVE SALE OF PROPERTIES BY PUBLIC AUCTION	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
07/12/2021	RECEIVER'S SIXTEENTH REPORT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			

Date	Description	Notes	Amount [Doc	Image#
07/08/2021	APPLICATION REQUESTING PERMISSION TO BROADCAST, TELEVISE, PHOTOGRAPH, RECORD COURTROOM PROCEEDINGS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
07/06/2021	MOTION FOR EXTENSION OF TIME	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
07/06/2021	DEFENDANT'S REBUTTAL OF VERIFIED AFFIDAVIT AND REQUEST FOR PROOF OF CLAIMS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
07/02/2021	REGULAR MAIL SERVICE ISSUED TO LAWRENCE C BARON				
07/02/2021	REGULAR MAIL SERVICE ISSUED TO KAUFMAN/AMY/K				
07/02/2021	REGULAR MAIL SERVICE ISSUED TO JOHN KLOSTERMAN				
07/02/2021	REGULAR MAIL SERVICE ISSUED TO RICHARD BOYDSTON ESQ				
07/02/2021	REGULAR MAIL SERVICE ISSUED TO MATTHEW T FITZSIMMONS ESQ				
07/02/2021	REGULAR MAIL SERVICE ISSUED TO DONOVAN/CHRISTIAN				
07/02/2021	REGULAR MAIL SERVICE ISSUED TO MARTIN/JACKLYN/GONZALES				
07/02/2021	REGULAR MAIL SERVICE ISSUED TO MATTHEW J HORWITZ ESQ				
07/02/2021	REGULAR MAIL SERVICE ISSUED TO PERKINS/TERESA				
07/02/2021	REGULAR MAIL SERVICE ISSUED TO WOODS/TINA				
07/02/2021	CERTIFICATE OF REGULAR MAIL FILED. KAUFMAN/AMY/K	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
07/02/2021	CERTIFICATE OF REGULAR MAIL FILED. PERKINS/TERESA	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
07/02/2021	CERTIFICATE OF REGULAR MAIL FILED. LAWRENCE C BARON	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
07/02/2021	CERTIFICATE OF REGULAR MAIL FILED. MATTHEW J HORWITZ ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
07/02/2021	CERTIFICATE OF REGULAR MAIL FILED. WOODS/TINA	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
07/02/2021	CERTIFICATE OF REGULAR MAIL FILED. RICHARD BOYDSTON ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
07/02/2021	CERTIFICATE OF REGULAR MAIL FILED. MATTHEW T FITZSIMMONS ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
07/02/2021	CERTIFICATE OF REGULAR MAIL FILED. DONOVAN/CHRISTIAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
07/02/2021	CERTIFICATE OF REGULAR MAIL FILED. MARTIN/JACKLYN/GONZALES	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			

Date	Description	Notes	Amount E	10C	ımage#
07/02/2021	CERTIFICATE OF REGULAR MAIL FILED. JOHN KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
07/01/2021	ORDER GRANTING EXTENSION OF TIME TO REPLY TO THE CITY'S MOTION FOR SUMMARY JUDGMENT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
06/24/2021	NOTIFICATION FORM FILED.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
06/23/2021	REGULAR MAIL SERVICE ISSUED TO MARTIN/JACKLYN/GONZALES				
06/23/2021	REGULAR MAIL SERVICE ISSUED TO JOHN KLOSTERMAN				
06/23/2021	REGULAR MAIL SERVICE ISSUED TO DONOVAN/CHRISTIAN				
06/23/2021	REGULAR MAIL SERVICE ISSUED TO LAWRENCE C BARON				
06/23/2021	REGULAR MAIL SERVICE ISSUED TO PERKINS/TERESA				
06/23/2021	REGULAR MAIL SERVICE ISSUED TO RICHARD BOYDSTON ESQ				
06/23/2021	REGULAR MAIL SERVICE ISSUED TO MATTHEW T FITZSIMMONS ESQ				
06/23/2021	REGULAR MAIL SERVICE ISSUED TO MATTHEW J HORWITZ ESQ				
06/23/2021	REGULAR MAIL SERVICE ISSUED TO WOODS/TINA				
06/23/2021	REGULAR MAIL SERVICE ISSUED TO KAUFMAN/AMY/K				
06/23/2021	CERTIFICATE OF REGULAR MAIL FILED. RICHARD BOYDSTON ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
06/23/2021	CERTIFICATE OF REGULAR MAIL FILED. MATTHEW T FITZSIMMONS ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
06/23/2021	CERTIFICATE OF REGULAR MAIL FILED. MATTHEW J HORWITZ ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
06/23/2021	CERTIFICATE OF REGULAR MAIL FILED. LAWRENCE C BARON	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
06/23/2021	CERTIFICATE OF REGULAR MAIL FILED. PERKINS/TERESA	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
06/23/2021	CERTIFICATE OF REGULAR MAIL FILED. JOHN KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
06/23/2021	CERTIFICATE OF REGULAR MAIL FILED. DONOVAN/CHRISTIAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
06/23/2021	CERTIFICATE OF REGULAR MAIL FILED. KAUFMAN/AMY/K	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
06/23/2021	CERTIFICATE OF REGULAR MAIL FILED. MARTIN/JACKLYN/GONZALES	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			

Date	Description	Notes	Amount	Doc	Image#
06/23/2021	CERTIFICATE OF REGULAR MAIL FILED. WOODS/TINA	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
06/22/2021	MAGISTRATE'S DECISION. ***NUNC PRO TUNC MAGISTRATE'S DECISION TO JUNE 3, 2021*** COPY OF MAGISTRATE'S DECISION SENT BY ORDINARY MAIL TO ALL PARTIES OR THEIR ATTORNEYS AS INSTRUCTED PER PRAECIPE.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
06/21/2021	MOTION FOR CONTINUANCE TO ANSWER PLAINTIFF'S AFFIDAVIT FILED AND TIME FOR DEFENDANT TO RETAIN COUNSEL	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
06/21/2021	MEMORANDUM OF RECEIVER IN OPPOSITION TO MOTION BY DEFENDANT JOHN KLOSTERMAN TO COMPEL	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
06/11/2021	RECEIVER'S 15TH REPORT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
06/10/2021	MOTION TO COMPEL RECEIVER, RICHARD BOYDSTON/KONZA, LLC TO TURN OVER REQUESTED BUSINESS DOCUMENTS WITHOUT FURTHER DELAY	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
06/10/2021	MOTION FOR EXPEDITED HEARING TO JUDGE WENDE CROSS' COURT TO RENDER AN ANSWER ON DEFENDANT KLOSTERMAN'S MOTIONS OF SEPTEMBER 2020, APPEAL MAGISTRATE'S ORDERS OF JUNE 3, 2021 AND MOVE THE CONTINUANCE REQUESTED BY THE CITY OF CINCINNATI TO JUDGE CROSS' COURT FOR A NEW COURT DATE IN ORDER TO HEAR ALL MOTIONS TO EXPEDITE THIS CASE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
06/09/2021	REGULAR MAIL SERVICE ISSUED TO CITY OF CINCINNATI				
06/09/2021	CERTIFICATE OF REGULAR MAIL FILED. CITY OF CINCINNATI	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
06/08/2021	WRITTEN REQUEST FOR REGULAR MAIL SERVICE OF MOTION ON CITY OF CINCINNATI	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
06/03/2021	AMENDED AFFIDAVIT OF JACKLYN GONZALES MARTIN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
06/03/2021	NOTICE OF FILING OF AMENDED AFFIDAVIT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
06/01/2021	MOTION TO REACTIVATE CASE AS BANKRUPTCY HAS BEEN DISMISSED	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
06/01/2021	ORDER TO REACTIVATE CASE AS BANKRUPTCY HAS BEEN DISMISSED	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
05/21/2021	NOTICE OF (JUNE 3, 2021) HEARING ON ALL MOTIONS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
05/19/2021	MEMORANDUM IN ANSWER TO RECEIVER'S OPPOSITION TO DEFENDANT'S MOTION AND IMMEDIATE INJUNCTION	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			

Date	Description	Notes	Amount	Doc	Image#
05/14/2021	(PLAINTIFF CITY OF CINCINNATI'S) MEMORANDUM IN OPPOSITION TO DEFENDANT'S MOTION TO STAY	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
05/13/2021	MOTION TO REACTIVATE CASE AS BANKRUPTCY HAS BEEN DISMISSED	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
05/11/2021	RECEIVER'S MEMORANDUM IN OPPOSITION TO APRIL 30, 2021 MOTION BY DEFENDANT JOHN KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
05/10/2021	RECEIVERS FOURTEENTH REPORT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
04/30/2021	MOTION TO STAY OR DEFENDANT ASKS FOR CONTINUANCE IN THE PROCEEDINGS UNTIL THE REVIEW OF THE COURT ORDERED BUSINESS RECORDS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
04/16/2021	NOTICE OF FILING OF BANKRUPTCY	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
04/12/2021	DEFENDANT'S ANSWER TO RECEIVER FOR AUDIT OF MANAGEMENT COMPANY TRISTATE ORGANIZATION INC DBA JOSEPH LENTINE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
04/08/2021	INDEX ADJUSTMENT: PARTY NAME CHANGED FROM UNK OFFICERS OR OTHER LIQ OF(AGRA) TO QUEEN CITY MORTGAGE CO UNK OFFICERS OR OTHER LIQ OF(MSEG)				
04/08/2021	INDEX ADJUSTMENT: PARTY NAME CHANGED FROM DESUNK OFFICERS DIR SHLDRS OR OTHER LIQ OF(AGRA) TO DESIGN LAB INC UNK OFFICERS DIR SHLDRS OR OTHER LIQ OF(MSEG)				
04/08/2021	INDEX ADJUSTMENT: PARTY NAME CHANGED FROM UNKNOWN SPOUSE HEIRS OF ESTATE OF JAMES E WEBER(AGRA) TO WEBER JAMES E UNKNOWN SPOUSE HEIRS OF ESTATE OF(MSEG)				
04/07/2021	RECEIVER'S THIRTEENTH REPORT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
03/29/2021	MOTION FOR DEFAULT JUDGMENT, MOTION TO DISMISS DEFENDANTS, MOTION FOR SUMMARY JUDGMENT AND NOTICE OF HEARING -ADDITIONAL DOCS-AFFIDAVITS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
03/29/2021	CITY OF CINCINNATIS MOTION FOR DEFAULT JUDGMENT, MOTION TO DISMISS DEFENDANTS,MOTION FOR SUMMARY JUDGMENT, AND NOTICE OF HEARING	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
03/29/2021	NOTICE OF UPDATE TO JUDICIAL COMMITMENT NO JC19-002	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
03/19/2021	NOTICE OF DISCLAIMER OF INTEREST OF AFTAB PUREVAL CLERK OF COURTS HAMILTON COUNTY OHIO	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
03/19/2021	2 COPIES MADE FOR CASE NUMBER A -1905588; CONFIRMATION NUMBER 104644				
03/15/2021	OBJECTION BY RECEIVER TO DEFENDANT JOHN KLOSTERMANS MOTION FOR AUDIT OF TRISTATE ORGANIZATION, INC.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
03/08/2021	DEFENDANT'S REQUEST FOR AUDIT OF MANAGEMENT COMPANY FINANCIAL REPORTS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			

Date	Description	Notes	Amount E	JOC	Image#
03/05/2021	RECEIVER'S TWELFTH REPORT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
03/02/2021	ANSWER AND DISCLAIMER OF THE DEFENDANT UNITED STATES OF AMERICA	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
02/17/2021	RECEIVER'S ELEVENTH REPORT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
02/11/2021	JUDGE ASSIGNED CASE ASSIGNED TO CROSS/WENDE/C PRIMARY				
02/11/2021	JUDGE REASSIGNED CASE TRANSFERRED FROM COOPER/ETHNA/M PRIMARY				
01/06/2021	RECEIVER'S TENTH REPORT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/07/2020	RECEIVER'S NINTH REPORT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/02/2020	NOTICE OF CHANGE OF ADDRESS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/02/2020	NOTIFICATION FORM FILED.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/06/2020	RECEIVER'S EIGHTH REPORT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
10/27/2020	ORDINARY MAIL RETURNED MATTHEW T FITZSIMMONS ESQ UNABLE TO FORWARD	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
10/19/2020	RECEIVER'S MEMORANDUM IN OPPOSITION TO MOTION BY DEFENDANT JOHN KLOSTERMAN TO AMEND OR ALTER JUDGMENT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
10/19/2020	RECEIVER'S NOTICE ON DISPOSITION OF PERSONAL PROPERTY	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
10/14/2020	NOTICE TO TINA WOODS AS TO UNCLAIMED SERVICE ON TRISTATE ORG INC. SERVICE TYPE: CERTIFIED MAIL SERVICE REASON CODE: UNCLAIMED [CERTIFIED MAIL NBR.: 7194 5168 6310 0924 8008]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
10/14/2020	ORDINARY MAIL RETURNED MATTHEW T FITZSIMMONS ESQ UNABLE TO FORWARD	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
10/13/2020	RECEIVER'S SEVENTH REPORT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			

Date	Description	Notes	Amount	Doc	Image#
09/30/2020	DEFENDANT'S MOTION TO AMEND OR ALTER JUDGMENT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/17/2020	REGULAR MAIL SERVICE ISSUED TO MATTHEW J HORWITZ ESQ				
09/17/2020	REGULAR MAIL SERVICE ISSUED TO LAWRENCE C BARON				
09/17/2020	REGULAR MAIL SERVICE ISSUED TO BOYDSTON/RICHARD				
09/17/2020	REGULAR MAIL SERVICE ISSUED TO PERKINS/TERESA				
09/17/2020	REGULAR MAIL SERVICE ISSUED TO MATTHEW T FITZSIMMONS ESQ				
09/17/2020	REGULAR MAIL SERVICE ISSUED TO KAUFMAN/AMY/K				
09/17/2020	REGULAR MAIL SERVICE ISSUED TO DONOVAN/CHRISTIAN				
09/17/2020	REGULAR MAIL SERVICE ISSUED TO MARTIN/JACKLYN/GONZALES				
09/17/2020	REGULAR MAIL SERVICE ISSUED TO LAWRENCE C BARON				
09/17/2020	REGULAR MAIL SERVICE ISSUED TO MATTHEW J HORWITZ ESQ				
09/17/2020	REGULAR MAIL SERVICE ISSUED TO MATTHEW T FITZSIMMONS ESQ				
09/17/2020	REGULAR MAIL SERVICE ISSUED TO JOHN KLOSTERMAN				
09/17/2020	REGULAR MAIL SERVICE ISSUED TO BOYDSTON/RICHARD				
09/17/2020	REGULAR MAIL SERVICE ISSUED TO PERKINS/TERESA				
09/17/2020	REGULAR MAIL SERVICE ISSUED TO KAUFMAN/AMY/K				
	REGULAR MAIL SERVICE ISSUED TO DONOVAN/CHRISTIAN				
	REGULAR MAIL SERVICE ISSUED TO MARTIN/JACKLYN/GONZALES				
09/17/2020	MAGISTRATE'S ORDER DIRECTING DEFENDANT JOHN KLOSTERMAN TO REMOVE PERSONAL PROPERTY- COPY OF MAGISTRATE'S ORDER SENT BY ORDINARY MAIL TO ALL PARTIES OR THEIR ATTORNEYS AS INSTRUCTED PER PRAECIPE.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/17/2020	MAGISTRATE'S ORDER DENYING MOTION TO REPLACE RECEIVER AND TRISTATE ORGANIZATION- COPY OF MAGISTRATE'S ORDER SENT BY ORDINARY MAIL TO ALL PARTIES OR THEIR ATTORNEYS AS INSTRUCTED PER PRAECIPE.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/17/2020	CERTIFICATE OF REGULAR MAIL FILED. MARTIN/JACKLYN/GONZALES	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/17/2020	CERTIFICATE OF REGULAR MAIL FILED. DONOVAN/CHRISTIAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/17/2020	CERTIFICATE OF REGULAR MAIL FILED. KAUFMAN/AMY/K	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/17/2020	CERTIFICATE OF REGULAR MAIL FILED. PERKINS/TERESA	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/17/2020	CERTIFICATE OF REGULAR MAIL FILED. BOYDSTON/RICHARD	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/17/2020	CERTIFICATE OF REGULAR MAIL FILED. LAWRENCE C BARON	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/17/2020	CERTIFICATE OF REGULAR MAIL FILED. MATTHEW J HORWITZ ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/17/2020	CERTIFICATE OF REGULAR MAIL FILED. MATTHEW T FITZSIMMONS ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			

Date	Description	Notes	Amount	Doc	Image#
09/17/2020	CERTIFICATE OF REGULAR MAIL FILED. MARTIN/JACKLYN/GONZALES	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/17/2020	CERTIFICATE OF REGULAR MAIL FILED. MATTHEW J HORWITZ ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/17/2020	CERTIFICATE OF REGULAR MAIL FILED. MATTHEW T FITZSIMMONS ESQ	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/17/2020	CERTIFICATE OF REGULAR MAIL FILED. DONOVAN/CHRISTIAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/17/2020	CERTIFICATE OF REGULAR MAIL FILED. KAUFMAN/AMY/K	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/17/2020	CERTIFICATE OF REGULAR MAIL FILED. LAWRENCE C BARON	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/17/2020	CERTIFICATE OF REGULAR MAIL FILED. JOHN KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/17/2020	CERTIFICATE OF REGULAR MAIL FILED. BOYDSTON/RICHARD	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/17/2020	CERTIFICATE OF REGULAR MAIL FILED. PERKINS/TERESA	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/15/2020	NOTICE BY RECEIVER OF WITHDRAWAL OF MOTION	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/15/2020	RECEIVER'S SIXTH REPORT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
09/04/2020	RECEIVER'S MEMORANDUM IN OPPOSITION TO JOHN KLOSTERMAN'S MOTION TO REPLACE RECEIVER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
08/31/2020	ELECTRONIC POSTAL RECEIPT RETURNED, COPY OF MOTION DELIVERED TO RICHARD BOYDSON ON 08/24/20, FILED. [CERTIFIED MAIL NBR.: 7194 5168 6310 0924 7995]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
08/19/2020	CERTIFIED MAIL SERVICE ISSUED TO TRISTATE ORG INC [CERTIFIED MAIL NBR.: 7194 5168 6310 0924 8008]				
08/19/2020	CERTIFIED MAIL SERVICE ISSUED TO RICHARD BOYDSON [CERTIFIED MAIL NBR.: 7194 5168 6310 0924 7995]				
08/19/2020	WRITTEN REQUEST FOR CERTIFIED MAIL SERVICE OF MOTION ON RICHARD BOYDSON AND TRISTATE ORG INC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
08/18/2020	MOTION TO REPLACE RECEIVER AND TRISTATE ORGANIZATION, INC AND INJUNCTION	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION			

Date	Description	Notes	Amount	Doc	Image#
		REDACTION MAY			
		BE NEEDED			
	ISSUE DESK - POSTAGE DEP. BY JOHN KLOSTERMAN RECEIPT NBR: 201000010512		18.00-		
08/14/2020	RECEIVER'S 5TH REPORT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
08/07/2020	SUMMONS ISSUED BY REGULAR MAIL TO DAN SCHULKERS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
08/07/2020	SUMMONS ISSUED BY REGULAR MAIL TO JANE DOE SCHULKERS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
08/07/2020	REGULAR MAIL SERVICE ISSUED TO DAN SCHULKERS				
08/07/2020	REGULAR MAIL SERVICE ISSUED TO JANE DOE SCHULKERS				
08/07/2020	ENTRY GRANTING MOTION FOR GARY R LEWIS FOR LEAVE TO WITHDRAW AS COUNSEL FOR DEFENDANTS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
08/07/2020	CERTIFICATE OF REGULAR MAIL FILED. JANE DOE SCHULKERS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
08/07/2020	CERTIFICATE OF REGULAR MAIL FILED. DAN SCHULKERS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
08/06/2020	WRITTEN REQUEST FOR REGULAR MAIL SERVICE OF SUMMONS AND COMPLAINT ON DAN SCHULKERS AND UNKNOWN SPOUSE OF DAN SCHULKERS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
07/21/2020	NOTICE TO TINA WOODS AS TO UNCLAIMED SERVICE ON DAN SCHULKERS SERVICE TYPE: CERTIFIED MAIL SERVICE REASON CODE: UNCLAIMED [CERTIFIED MAIL NBR.: 7194 5168 6310 0919 5388]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
07/21/2020	NOTICE TO TINA WOODS AS TO UNCLAIMED SERVICE ON JANE DOE SCHULKERS SERVICE TYPE: CERTIFIED MAIL SERVICE REASON CODE: UNCLAIMED [CERTIFIED MAIL NBR.: 7194 5168 6310 0919 5395]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
07/17/2020	REGULAR MAIL SERVICE ISSUED TO JOHN KLOSTERMAN				
07/17/2020	REGULAR MAIL SERVICE ISSUED TO SUSAN S KLOSTERMAN				
07/17/2020	REGULAR MAIL SERVICE ISSUED TO WOODS/TINA				
07/17/2020	REGULAR MAIL SERVICE ISSUED TO BOYDSTON/RICHARD				
07/17/2020	MAGISTRATE'S ORDER COPY OF MAGISTRATE'S ORDER SENT BY ORDINARY MAIL TO ALL PARTIES OR THEIR ATTORNEYS AS INSTRUCTED PER PRAECIPE.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
07/17/2020	CERTIFICATE OF REGULAR MAIL FILED. WOODS/TINA	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
07/17/2020	CERTIFICATE OF REGULAR MAIL FILED. JOHN KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
07/17/2020	CERTIFICATE OF REGULAR MAIL FILED. SUSAN S KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			

Date	Description	Notes	Amount	Doc	Image#
		SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
07/16/2020	RECEIVER'S FOURTH REPORT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
07/16/2020	MOTION BY RECEIVER FOR IMMEDIATE HEARING ON RECEIVER'S PENDING MOTIONS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
07/16/2020	MOTION BY RECEIVER FOR ORDER THAT DEFENDANT JOHN KLOSTERMAN IMMEDIATELY AND FULLY COMPLY WITH PROVISIONS OF PARAGRAPH 15 OF THE RECEIVER ORDER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
07/01/2020	MOTION FOR ORDER DIRECTING DEFENDANT JOHN KLOSTERMAN TO REMOVE PERSONAL PROPERTY	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
06/16/2020	RECEIVER'S THIRD REPORT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
06/08/2020	AGREED ENTRY GRANTING LEAVE TO FILE AMENDED ANSWER INSTANTER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
05/29/2020	MOTION FOR LEAVE TO FILE AMENDED ANSWER INSTANTER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
05/29/2020	SUMMONS ISSUED BY CERTIFIED MAIL TO JANE DOE SCHULKERS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
05/29/2020	SUMMONS ISSUED BY CERTIFIED MAIL TO DAN SCHULKERS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
05/29/2020	CERTIFIED MAIL SERVICE ISSUED TO DAN SCHULKERS [CERTIFIED MAIL NBR.: 7194 5168 6310 0919 5388]				
05/29/2020	CERTIFIED MAIL SERVICE ISSUED TO JANE DOE SCHULKERS [CERTIFIED MAIL NBR.: 7194 5168 6310 0919 5395]				
05/28/2020	ISSUE DESK - POSTAGE DEP. BY DENISE BANASIAK RECEIPT NBR: 201000007139		18.00-		
05/28/2020	WRITTEN REQUEST FOR CERTIFIED MAIL SERVICE OF SUMMONS AND COMPLAINT ON DAN SCHULKERS AND UNK SP OF DAN SCHULKERS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
05/21/2020	RECEIVER'S SECOND REPORT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
04/07/2020	RECEIVER'S FIRST REPORT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
04/03/2020	NOTICE OF WITHDRAWAL OF APPEAL (C 2000100)	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
04/01/2020	NOTICE OF WITHDRAWAL OF APPEAL	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION			

Date	Description	Notes	Amount	DOC	ımage#
		REDACTION MAY BE NEEDED			
03/24/2020	BOND DEPOSIT BY RICHARD BOYDSTON PER ORDER OF THE COURT RECEIPT NBR: 201000004550	DE NEEDED	1000.00-		
03/24/2020	NOTICE OF FILING OF RECEIVER'S BOND AND OATH	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED	1000.00		
03/24/2020	OATH OF RECEIVER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
03/18/2020	AFFIDAVIT IN PROOF OF PUBLICATION FILED TINA WOODS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
03/18/2020	NOTICE TO WITHDRAW DEFENDANT'S EMERGENCY MOTION TO STAY ORDER APPOINTING RECEIVER PENDING APPEAL	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
03/16/2020	COURT OF APPEALS OF HAMILTON COUNTY CASE NO. C 2000100, TRANSCRIPT OF DOCKET AND JOURNAL ENTRIES FILED	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
03/12/2020	(PLAINTIFF CITY OF CINCINNATI'S) MEMORANDUM IN OPPOSITION TO (KLOSTERMAN) DEFENDANT'S EMERGENCY MOTION TO STAY ORDER APPOINTING RECEIVER PENDING APPEAL	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
03/12/2020	(PLAINTIFF CITY OF CINCINNATI'S) MEMORANDUM IN OPPOSITION TO (KLOSTERMAN) DEFENDANT'S MOTION TO STAY FURTHER ACTION	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
03/12/2020	(PLAINTIFF CITY OF CINCINNATI'S) MEMORANDUM IN OPPOSITION TO (KLOSTERMAN) DEFEDANT'S MOTION TO VACATE ORDER APPOINTING RECEIVER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
03/10/2020	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON JANE DOE SCHULKERS RETURN TO SENDER NOT AT THIS ADDRESS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
03/06/2020	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON DAN SCHULKERS RETURN TO SENDER NOT AT THIS ADDRESS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
02/28/2020	NOTICE OF APPEAL FILED. NO. C2000100 COPY SENT TO CITY OF CINCINNATI RICHARD BOYDSTON	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
02/28/2020	MOTION FOR CONTINUANCE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
02/28/2020	NOTICE OF APPEAL	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
02/28/2020	MOTION TO STAY FURTHER ACTION	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
02/28/2020	EMERGENCY MOTION TO STAY ORDER APPOINTING RECEIVER PENDING APPEAL	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION			

Date	Description	Notes	Amount Doc	Image#
		REDACTION MAY BE NEEDED		
02/26/2020	MOTION TO VACATE ORDER APPOINTING RECEIVER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
02/25/2020	NOTICE OF HEARING	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
02/25/2020	MOTION OF GARY R LEWIS FOR LEAVE TO WITHDRAW AS COUNSEL FOR DEFENDANTS NOTICE OF HEARING INCLUDED	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
02/24/2020	MOTION BY RECEIVER FOR ORDER THAT KLOSTERMAN DEFENDANTS SHOW CAUSE WHY THEY SHOULD NOT BE HELD IN CONTEMPT FOR REFUSING TO OBEY ORDER APPOINTING RECEIVER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
02/24/2020	MOTION TO VACATE ORDER APPOINTING RECEIVER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
02/21/2020	ORDER GRANTING MOTION TO STRIKE MEMORANDUM IN OPPOSITION FILED BY DEFENDANT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
02/20/2020	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON UNKNOWN OCCUPANT OF 4053 PALOS UNABLE TO FORWARD	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
02/14/2020	NOTIFICATION FORM FILED.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
02/14/2020	CERTIFICATE OF SERVICE OF ORDER APPOINTING RECEIVER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
02/14/2020	ORDER APPOINTING RECEIVER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
02/13/2020	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON UNKNOWN OCCUPANT OF 654 STEINE SERVICE TYPE: REGULAR MAIL SERVICE REASON CODE: VACANT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
02/13/2020	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON JANE DOE ZEISER SERVICE TYPE: REGULAR MAIL SERVICE REASON CODE: NOT DELIVERABLE AS ADDRESSED	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
02/13/2020	NOTICE OF APPEARANCE OF COUNSEL FOR DESIGNATED DEFENDANTS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
02/12/2020	MEMORANDUM OF DEFENDANTS IN OPPOSITION TO MOTION OF PLAINTIFF TO APPOINT RECEIVER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
02/05/2020	ANSWER OF STATE OF OHIO, OHIO DEPARTMENT OF JOB &FAMILY SERVICES	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		

Date	Description	Notes	Amount	DOC	Image#
02/04/2020	REGULAR MAIL SERVICE ISSUED TO JANE DOE SCHULKERS				
02/04/2020	CERTIFICATE OF REGULAR MAIL FILED. JANE DOE SCHULKERS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
02/03/2020	ANSWER AND AFFIRMATIVE DEFENSES OF DEFENDANTS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
02/03/2020	SUMMONS ISSUED BY REGULAR MAIL TO JANE DOE SCHULKERS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
02/03/2020	CERTIFIED MAIL SERVICE RETURNED; UNCLAIMED SERVICE AS TO JANE DOE SCHULKERS [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 8193]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/28/2020	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON UNKNOWN OCCUPANT OF 649 STEINE SERVICE TYPE: REGULAR MAIL SERVICE REASON CODE: NO MAIL RECEPTACLE	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/28/2020	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON UNKNOWN OCCUPANT OF 646 SEDAM SERVICE TYPE: REGULAR MAIL SERVICE REASON CODE: NO SUCH NUMBER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/28/2020	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON UNKNOWN OCCUPANT OF 685 HALSEY SERVICE TYPE: REGULAR MAIL SERVICE REASON CODE: VACANT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/28/2020	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON UNKNOWN OCCUPANT OF 793 DELHI UNABLE TO FORWARD	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/24/2020	REGULAR MAIL SERVICE ISSUED TO DAN SCHULKERS				
01/24/2020	SUMMONS ISSUED BY REGULAR MAIL TO DAN SCHULKERS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/24/2020	CERTIFIED MAIL SERVICE RETURNED; UNCLAIMED SERVICE AS TO DAN SCHULKERS [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 8186]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/24/2020	CERTIFICATE OF REGULAR MAIL FILED. DAN SCHULKERS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/23/2020	********* ENTRY ORDERING SERVICE BY PUBLICATION	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/23/2020	DISCLAIMER OF INTEREST OF THE STATE OF OHIO DEPARTMENT OF TAXATION	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/23/2020	NOTIFICATION FORM FILED.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			

Date	Description	Notes	Amount Do	image#
01/23/2020	ANSWER OF THE STATE OF OHIO DEPARTMENT OF JOB AND FAMILY SERVICES	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
01/23/2020	NOTIFICATION FORM FILED.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
01/15/2020	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON UNKNOWN OCCUPANT OF 940 STRIKE SERVICE TYPE: CERTIFIED MAIL SERVICE REASON CODE: NO SUCH NUMBER [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7813]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
01/15/2020	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON JANE DOE SCHULKERS SERVICE TYPE: CERTIFIED MAIL SERVICE REASON CODE: ATTEMPTED - NOT KNOWN [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7608]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED	•	
01/14/2020	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON DAN SCHULKERS SERVICE TYPE: CERTIFIED MAIL SERVICE REASON CODE: ATTEMPTED - NOT KNOWN [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7592]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
01/14/2020	REGULAR MAIL SERVICE ISSUED TO JANE DOE ZEISER			
01/14/2020	SUMMONS ISSUED BY REGULAR MAIL TO JANE DOE ZEISER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
01/14/2020	CERTIFIED MAIL SERVICE RETURNED; UNCLAIMED SERVICE AS TO JANE DOE ZEISER [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 8179]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
01/14/2020	CERTIFICATE OF REGULAR MAIL FILED. JANE DOE ZEISER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
01/13/2020	NOTIFICATION FORM FILED.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED	•	
01/10/2020	CERTIFIED MAIL SERVICE RETURNED; UNCLAIMED SERVICE AS TO JOHN KLOSTERMAN [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7264]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED	•	
01/10/2020	CERTIFIED MAIL SERVICE RETURNED; UNCLAIMED SERVICE AS TO GLOBAL SANITATION SYSTEMS INC FKA WORLDWIDE MOBILE LATRINE INC [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7301]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
01/10/2020	CERTIFIED MAIL SERVICE RETURNED; UNCLAIMED SERVICE AS TO SEDAMSVILLE HISTORICAL SOCIETY [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7349]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
01/10/2020	CERTIFIED MAIL SERVICE RETURNED; UNCLAIMED SERVICE AS TO SUSAN S KLOSTERMAN [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7271]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
01/10/2020	CERTIFIED MAIL SERVICE RETURNED; UNCLAIMED SERVICE AS TO SEDAMSVILLE HERITAGE PROPERTIES LLC [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7318]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
01/10/2020	CERTIFIED MAIL SERVICE RETURNED; UNCLAIMED SERVICE AS TO EMILY VETS LLC [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7332]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED	•	

Date	Description	Notes	Amount	Doc	Image#
01/10/2020	CERTIFIED MAIL SERVICE RETURNED; UNCLAIMED SERVICE AS TO BOLDFACE PROPERTIES LLC [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7288]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/10/2020	CERTIFIED MAIL SERVICE RETURNED; UNCLAIMED SERVICE AS TO VIRGINIA WILLIAMSBURG LLC [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7295]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/09/2020	STIPULATION AS TO SERVICE OF PROCESS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/07/2020	REGULAR MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 4053 PALOS ST				
01/07/2020	SUMMONS ISSUED BY REGULAR MAIL TO UNKNOWN OCCUPANT OF 4053 PALOS ST	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/07/2020	CERTIFIED MAIL SERVICE RETURNED; UNCLAIMED SERVICE AS TO UNKNOWN OCCUPANT OF 4053 PALOS ST [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7776]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/07/2020	CERTIFICATE OF REGULAR MAIL FILED. UNKNOWN OCCUPANT OF 4053 PALOS ST	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/06/2020	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON JANE DOE ZIEGLER SERVICE TYPE: CERTIFIED MAIL SERVICE REASON CODE: ATTEMPTED - NOT KNOWN [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7561]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/03/2020	SUMMONS ISSUED BY PROCESS SERVER TO SEDAMSVILLE HISTORICAL SOCIETY	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/03/2020	SUMMONS ISSUED BY PROCESS SERVER TO SEDAMSVILLE HISTORICAL SOCIETY	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/03/2020	SUMMONS ISSUED BY PROCESS SERVER TO EMILY VETS LLC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/03/2020	SUMMONS ISSUED BY PROCESS SERVER TO EMILY VETS LLC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/03/2020	SUMMONS ISSUED BY PROCESS SERVER TO SEDAMSVILLE HERITAGE PROPERTIES LLC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/03/2020	SUMMONS ISSUED BY PROCESS SERVER TO GLOBAL SANITATION SYSTEMS INC FKA WORLDWIDE MOBILE LATRINE INC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/03/2020	SUMMONS ISSUED BY PROCESS SERVER TO SEDAMSVILLE HERITAGE PROPERTIES LLC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
01/03/2020	SUMMONS ISSUED BY PROCESS SERVER TO GLOBAL SANITATION SYSTEMS INC FKA WORLDWIDE MOBILE LATRINE INC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			

Date	Description	Notes	Amount Do	c Image
01/03/2020	SUMMONS ISSUED BY PROCESS SERVER TO VIRGINIA WILLIAMSBURG LLC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED	E	
01/03/2020	SUMMONS ISSUED BY PROCESS SERVER TO VIRGINIA WILLIAMSBURG LLC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
01/03/2020	SUMMONS ISSUED BY PROCESS SERVER TO BOLDFACE PROPERTIES LLC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
01/03/2020	SUMMONS ISSUED BY PROCESS SERVER TO BOLDFACE PROPERTIES LLC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED	•	
01/03/2020	SUMMONS ISSUED BY PROCESS SERVER TO SUSAN S KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED	•	
01/03/2020	SUMMONS ISSUED BY PROCESS SERVER TO JOHN KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
01/03/2020	SUMMONS ISSUED BY PROCESS SERVER TO JOHN KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
01/03/2020	STIPULATION AS TO SERVICE OF PROCESS (JOHN KLOSTERMAN, SUSAN KLOSTERMAN, BOLDFACE PROPERTIES LLC, VIRGINIA WILLIAMSBURG LLC, GLOBAL SANITATION SYSTEMS LLC FKA WORLDWIDE MOBILE LATRINE INC., SEDAMSVILLE HERITAGE PROPERTIES LLC, EMLY VETS LLC AND SEDAMSVILLE HISTORIAL SOCIETY)	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
01/02/2020	WRITTEN REQUEST FOR PROCESS SERVER OF SUMMONS AND COMPLAINT ON JOHN KLOSTERMAN, SUSAN KLOSTERMAN, BOLDFACE PROPERTIES, VIRGINIA WILLIAMSBURG, GLOBAL SANITATION SYSTEMS, EMILY VETS, SEDAMSVILLE HISTORICAL SOCIETY, SEDAMSVILLE HERITAGE PROPERTIES,	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/30/2019	MOTION FOR SERVICE BY PUBLICATION	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/30/2019	2 COPIES MADE FOR CASE NUMBER A -1905588; CONFIRMATION NUMBER 907952			
12/30/2019	ANSWER OF AFTAB PUREVAL CLERK OF COURTS HAMILTON COUNTY OHIO	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/30/2019	ANSWER OF HAMILTON COUNTY PROSECUTOR ON BEHALF OF THE STATE OF OHIO	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/30/2019	2 COPIES MADE FOR CASE NUMBER A -1905588; CONFIRMATION NUMBER 907951			
12/30/2019	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON UNKNOWN OCCUPANT OF 652 STEINE UTF	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED	•	
12/30/2019	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON UNKNOWN OCCUPANT OF 753 DELHI UTF	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		

Date	Description	Notes	Amount Doc	Image#
12/30/2019	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON UNKNOWN OCCUPANT OF 632 DELHI SERVICE TYPE: CERTIFIED MAIL SERVICE REASON CODE: VACANT [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7837]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/30/2019	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON UNKNOWN OCCUPANT OF 640 STEINE SERVICE TYPE: CERTIFIED MAIL SERVICE REASON CODE: VACANT [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7820]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
2/30/2019	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON CHASE MANHATTAN MORTGAGE CORPUTF	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/30/2019	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON UNKNOWN OCCUPANT OF 667 DELHI UTF	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/30/2019	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON UNKNOWN OCCUPANT OF 636 DELHI UTF	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/30/2019	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON UNKNOWN OCCUPANT OF 671 DELHI SERVICE TYPE: CERTIFIED MAIL SERVICE REASON CODE: VACANT [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7691]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/30/2019	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON UNKNOWN OCCUPANT OF 701 DELHI UTF	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/30/2019	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON UNKNOWN OCCUPANT OF 673 DELHI SERVICE TYPE: CERTIFIED MAIL SERVICE REASON CODE: VACANT [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7684]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/30/2019	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON UNKNOWN OCCUPANT OF 793 DELHI SERVICE TYPE: CERTIFIED MAIL SERVICE REASON CODE: VACANT [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7738]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/30/2019	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON UNKNOWN OCCUPANT OF 639 STEINE SERVICE TYPE: CERTIFIED MAIL SERVICE REASON CODE: VACANT [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7783]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/30/2019	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON UNKNOWN OCCUPANT OF 638 STEINE SERVICE TYPE: CERTIFIED MAIL SERVICE REASON CODE: VACANT [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7790]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/30/2019	ELECTRONIC POSTAL RECEIPT RETURNED, COPY OF SUMMONS & COMPLAINT DELIVERED TO CHASE MANHATTAN MORTGAGE CORP ON 12/26/19, FILED. [CERTIFIED MAIL NBR.: 7194 5168 6310 0909 5664]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/27/2019	SUMMONS ISSUED BY REGULAR MAIL TO UNKNOWN OCCUPANT OF 654 STEINER AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/27/2019	SUMMONS ISSUED BY REGULAR MAIL TO UNKNOWN OCCUPANT OF 685 HALSEY AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/27/2019	SUMMONS ISSUED BY REGULAR MAIL TO UNKNOWN OCCUPANT OF 794 DELHI AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/27/2019	SUMMONS ISSUED BY REGULAR MAIL TO UNKNOWN OCCUPANT OF 793 DELHI AV	DOCUMENT MAY CONTAIN	•	

Date	Description	Notes	Amount	Doc	Image#
		SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/27/2019	SUMMONS ISSUED BY REGULAR MAIL TO UNKNOWN OCCUPANT OF 705 DELHI AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
2/27/2019	SUMMONS ISSUED BY REGULAR MAIL TO UNKNOWN OCCUPANT OF 703 DELHI AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
2/27/2019	SUMMONS ISSUED BY REGULAR MAIL TO UNKNOWN OCCUPANT OF 646 SEDAM ST	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
2/27/2019	SUMMONS ISSUED BY REGULAR MAIL TO UNKNOWN OCCUPANT OF 649 STEINER AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
2/27/2019	SUMMONS ISSUED BY REGULAR MAIL TO UNKNOWN OCCUPANT OF 679 DELHI AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
2/27/2019	SUMMONS ISSUED BY REGULAR MAIL TO SEDAMSVILLE HERITAGE PROPERTIES LLC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
2/27/2019	SUMMONS ISSUED BY REGULAR MAIL TO JOHN DOE DANGERFIELD	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/27/2019	SUMMONS ISSUED BY REGULAR MAIL TO SEDAMSVILLE HISTORICAL SOCIETY	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
2/27/2019	REGULAR MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 685 HALSEY AV				
2/27/2019	REGULAR MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 794 DELHI AV				
2/27/2019	REGULAR MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 649 STEINER AV				
2/27/2019	REGULAR MAIL SERVICE ISSUED TO JOHN DOE DANGERFIELD				
12/27/2019	REGULAR MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 705 DELHI AV				
2/27/2019	REGULAR MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 679 DELHI AV				
2/27/2019	REGULAR MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 793 DELHI AV				
	REGULAR MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 646 SEDAM ST				
	REGULAR MAIL SERVICE ISSUED TO SEDAMSVILLE HERITAGE PROPERTIES LLC				
	REGULAR MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 654 STEINER AV				
	REGULAR MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 703 DELHI AV				
	REGULAR MAIL SERVICE ISSUED TO SEDAMSVILLE HISTORICAL SOCIETY CERTIFIED MAIL SERVICE RETURNED; UNCLAIMED SERVICE AS TO UNKNOWN OCCUPANT OF 705 DELHI AV [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7905]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/27/2019	CERTIFIED MAIL SERVICE RETURNED; UNCLAIMED SERVICE AS TO UNKNOWN OCCUPANT OF 679 DELHI AV [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7707]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/27/2019	CERTIFIED MAIL SERVICE RETURNED; UNCLAIMED SERVICE AS TO UNKNOWN OCCUPANT OF 793 DELHI AV [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7745]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/27/2019	CERTIFIED MAIL SERVICE RETURNED; UNCLAIMED SERVICE AS TO UNKNOWN OCCUPANT OF 646 SEDAM ST [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7875]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION			

Date	Description	Notes	Amount Doc	Image#
		REDACTION MAY BE NEEDED		
12/27/2019	CERTIFIED MAIL SERVICE RETURNED; UNCLAIMED SERVICE AS TO SEDAMSVILLE HERITAGE PROPERTIES LLC [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 8162]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/27/2019	CERTIFIED MAIL SERVICE RETURNED; UNCLAIMED SERVICE AS TO UNKNOWN OCCUPANT OF 654 STEINER AV [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7912]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/27/2019	CERTIFIED MAIL SERVICE RETURNED; UNCLAIMED SERVICE AS TO UNKNOWN OCCUPANT OF 703 DELHI AV [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7882]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/27/2019	CERTIFIED MAIL SERVICE RETURNED; UNCLAIMED SERVICE AS TO SEDAMSVILLE HISTORICAL SOCIETY [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7356]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/27/2019	CERTIFIED MAIL SERVICE RETURNED; UNCLAIMED SERVICE AS TO UNKNOWN OCCUPANT OF 685 HALSEY AV [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7943]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/27/2019	CERTIFIED MAIL SERVICE RETURNED; UNCLAIMED SERVICE AS TO UNKNOWN OCCUPANT OF 794 DELHI AV [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7714]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/27/2019	CERTIFIED MAIL SERVICE RETURNED; UNCLAIMED SERVICE AS TO UNKNOWN OCCUPANT OF 649 STEINER AV [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7899]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/27/2019	CERTIFIED MAIL SERVICE RETURNED; UNCLAIMED SERVICE AS TO JOHN DOE DANGERFIELD [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7677]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/27/2019	CERTIFICATE OF REGULAR MAIL FILED. UNKNOWN OCCUPANT OF 649 STEINER AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/27/2019	CERTIFICATE OF REGULAR MAIL FILED. UNKNOWN OCCUPANT OF 794 DELHI AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/27/2019	CERTIFICATE OF REGULAR MAIL FILED. UNKNOWN OCCUPANT OF 685 HALSEY AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/27/2019	CERTIFICATE OF REGULAR MAIL FILED. SEDAMSVILLE HISTORICAL SOCIETY	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/27/2019	CERTIFICATE OF REGULAR MAIL FILED. UNKNOWN OCCUPANT OF 654 STEINER AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/27/2019	CERTIFICATE OF REGULAR MAIL FILED. SEDAMSVILLE HERITAGE PROPERTIES LLC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
12/27/2019	CERTIFICATE OF REGULAR MAIL FILED. UNKNOWN OCCUPANT OF 703 DELHI AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		

Date	Description	Notes	Amount	Doc	Image#
	CERTIFICATE OF REGULAR MAIL FILED. JOHN DOE DANGERFIELD	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/27/2019	CERTIFICATE OF REGULAR MAIL FILED. UNKNOWN OCCUPANT OF 679 DELHI AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/27/2019	CERTIFICATE OF REGULAR MAIL FILED. UNKNOWN OCCUPANT OF 793 DELHI AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/27/2019	CERTIFICATE OF REGULAR MAIL FILED. UNKNOWN OCCUPANT OF 705 DELHI AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/27/2019	CERTIFICATE OF REGULAR MAIL FILED. UNKNOWN OCCUPANT OF 646 SEDAM ST	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/23/2019	CERTIFIED MAIL SERVICE ISSUED TO CHASE MANHATTAN MORTGAGE CORP [CERTIFIED MAIL NBR.: 7194 5168 6310 0909 5664]				
12/23/2019	SUMMONS ISSUED BY CERTIFIED MAIL TO CHASE MANHATTAN MORTGAGE CORP	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/20/2019	ISSUE DESK - POSTAGE DEP. BY JACINDA MORSE RECEIPT NBR: 191000019434		9.00-		
12/19/2019	WRITTEN REQUEST FOR CERTIFIED MAIL SERVICE OF MOTION ON (COMPLAINT AND NOTICE OF HEARING) CHASE MANHATTAN MORTGAGE CORP	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/19/2019	ANSWER OF THE AUDITOR AND TREASURER OF HAMILTON COUNTY OHIO	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/19/2019	2 COPIES MADE FOR CASE NUMBER A -1905588; CONFIRMATION NUMBER 906419				
12/18/2019	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON UNKNOWN OCCUPANT OF 659 SEDAM SERVICE TYPE: CERTIFIED MAIL SERVICE REASON CODE: VACANT [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7851]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/18/2019	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON UNKNOWN OCCUPANT OF 749 SEDAM SERVICE TYPE: CERTIFIED MAIL SERVICE REASON CODE: VACANT [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7950]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/18/2019	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON UNKNOWN OCCUPANT OF 700 DELHI SERVICE TYPE: CERTIFIED MAIL SERVICE REASON CODE: VACANT [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7936]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/17/2019	SUMMONS ISSUED BY PROCESS SERVER TO EMILY VETS LLC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/17/2019	SUMMONS ISSUED BY PROCESS SERVER TO SUSAN S KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/17/2019	SUMMONS ISSUED BY PROCESS SERVER TO SEDAMSVILLE HERITAGE PROPERTIES LLC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/17/2019	SUMMONS ISSUED BY PROCESS SERVER TO VIRGINIA WILLIAMSBURG LLC	DOCUMENT MAY CONTAIN SENSITIVE			

Date	Description	Notes	Amount [)0C	Image
		INFORMATION REDACTION MAY BE NEEDED			
12/17/2019	SUMMONS ISSUED BY PROCESS SERVER TO GLOBAL SANITATION SYSTEMS INC FKA WORLDWIDE MOBILE LATRINE INC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/17/2019	SUMMONS ISSUED BY PROCESS SERVER TO JOHN KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/17/2019	SUMMONS ISSUED BY PROCESS SERVER TO BOLDFACE PROPERTIES LLC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/17/2019	WRITTEN REQUEST FOR PROCESS SERVER OF SUMMONS AND COMPLAINT ON ALL PARTIES LISTED ON WRITTEN REQUEST FORM	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/16/2019	ANSWER OF DEFENDANT WARSAW FEDERAL SAVINGS & LOAN ASSOCIATION	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/13/2019	ANSWER OF THE UNITED STATES OF AMERICA	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/13/2019	NOTIFICATION FORM FILED.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/09/2019	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON UNKNOWN OCCUPANT OF 938 STRIKE SERVICE TYPE: CERTIFIED MAIL SERVICE REASON CODE: NO SUCH STREET [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7806]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/09/2019	ELECTRONIC POSTAL RECEIPT RETURNED, COPY OF SUMMONS & COMPLAINT DELIVERED TO CEDAR RESOURCES LLC ON 12/02/19, FILED. [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7660]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/09/2019	ELECTRONIC POSTAL RECEIPT RETURNED, COPY OF SUMMONS & COMPLAINT DELIVERED TO JANE DOE DAVIS ON 12/02/19, FILED. [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7653]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/09/2019	ELECTRONIC POSTAL RECEIPT RETURNED, COPY OF SUMMONS & COMPLAINT DELIVERED TO WHAM PROPERTIES X LLC ON 12/02/19, FILED. [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7585]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/09/2019	ELECTRONIC POSTAL RECEIPT RETURNED, COPY OF SUMMONS & COMPLAINT DELIVERED TO ROBERT C DAVIS ON 12/02/19, FILED. [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7646]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/09/2019	ELECTRONIC POSTAL RECEIPT RETURNED, COPY OF SUMMONS & COMPLAINT DELIVERED TO UNITED STATES OF AMERICA DEPARTMENT OF THE TREASURY INTERNAL REV SVC ON 12/02/19, FILED. [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7509]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/09/2019	ELECTRONIC POSTAL RECEIPT RETURNED, COPY OF SUMMONS & COMPLAINT DELIVERED TO UNITED STATES OF AMERICA DEPARTMENT OF THE TREASURY INTERNAL REV SVC ON 12/02/19, FILED. [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7516]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			

Date	Description	Notes	Amount	Doc	Image#
12/09/2019	ELECTRONIC POSTAL RECEIPT RETURNED, COPY OF SUMMONS & COMPLAINT DELIVERED TO HAMILTON COUNTY CHILD SUPPORT ENFORCEMENT AGENCY ON 12/02/19, FILED. [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7493]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/09/2019	ELECTRONIC POSTAL RECEIPT RETURNED, COPY OF SUMMONS & COMPLAINT DELIVERED TO STATE OF OHIO DEPARTMENT OF TAXATION ON 12/02/19, FILED. [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7479]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/09/2019	ELECTRONIC POSTAL RECEIPT RETURNED, COPY OF SUMMONS & COMPLAINT DELIVERED TO STATE OF OHIO DEPARTMENT OF JOB FAMILY SERVICES ON 12/02/19, FILED. [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7486]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
2/09/2019	ELECTRONIC POSTAL RECEIPT RETURNED, COPY OF SUMMONS & COMPLAINT DELIVERED TO AFTAB PUREVAL HAMILTON COUNTY CLERK OF COURTS ON 12/02/19, FILED. [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7431]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/09/2019	ELECTRONIC POSTAL RECEIPT RETURNED, COPY OF SUMMONS & COMPLAINT DELIVERED TO STATE OF OHIO ON 12/02/19, FILED. [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7455]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/09/2019	ELECTRONIC POSTAL RECEIPT RETURNED, COPY OF SUMMONS & COMPLAINT DELIVERED TO DUSTY RHODES HAMILTON COUNTY AUDITOR ON 12/03/19, FILED. [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7448]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/09/2019	ELECTRONIC POSTAL RECEIPT RETURNED, COPY OF SUMMONS & COMPLAINT DELIVERED TO AFTAB PUREVAL HAMILTON COUNTY CLERK OF COURTS ON 12/02/19, FILED. [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7424]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/09/2019	ELECTRONIC POSTAL RECEIPT RETURNED, COPY OF SUMMONS & COMPLAINT DELIVERED TO HOMECOMINGS FINANCIAL LLC FKA HOMECOMING FINANCIAL NETWORK INC ON 12/02/19, FILED. [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7400]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/09/2019	ELECTRONIC POSTAL RECEIPT RETURNED, COPY OF SUMMONS & COMPLAINT DELIVERED TO HOME SERVICING LLC ON 12/02/19, FILED. [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7394]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/05/2019	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON EMILY VETS LLC SENT BACK WITH LETTER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/04/2019	NOTIFICATION FORM FILED.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/04/2019	CSEA ANSWER AND DISCLAIMER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/04/2019	ANSWER OF KENNETH ZIEGLER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/03/2019	PLAINTIFF'S MOTION TO APPOINT RECEIVER UNDER R.C.2735	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/03/2019	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON CHASE MANHATTAN MORTGAGE CORP SERVICE TYPE: CERTIFIED MAIL SERVICE REASON CODE: NO FORWARDING ORDER ON FILE [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7370]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/03/2019	NOTICE TO TINA WOODS AS TO UNDELIVERED SERVICE ON ROBERT A GOERING HAMILTON COUN SERVICE TYPE: CERTIFIED MAIL SERVICE REASON CODE: NOT DELIVERABLE AS	DOCUMENT MAY CONTAIN			

Date	Description	Notes	Amount	Doc	Image#
	ADDRESSED [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7417]	SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/03/2019	NOTIFICATION FORM FILED.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/03/2019	NOTIFICATION FORM FILED.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/02/2019	ELECTRONIC POSTAL RECEIPT RETURNED, COPY OF SUMMONS & COMPLAINT DELIVERED TO UNKNOWN OCCUPANT OF 742 DELHI AV ON 11/29/19, FILED. [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7721]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/02/2019	ELECTRONIC POSTAL RECEIPT RETURNED, COPY OF SUMMONS & COMPLAINT DELIVERED TO JANICE A GREEN ON 11/29/19, FILED. [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7622]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/02/2019	ELECTRONIC POSTAL RECEIPT RETURNED, COPY OF SUMMONS & COMPLAINT DELIVERED TO DAVID M GREEN ON 11/29/19, FILED. [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7615]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/02/2019	ELECTRONIC POSTAL RECEIPT RETURNED, COPY OF SUMMONS & COMPLAINT DELIVERED TO JANE DOE GREEN ON 11/29/19, FILED. [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7639]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/02/2019	ELECTRONIC POSTAL RECEIPT RETURNED, COPY OF SUMMONS & COMPLAINT DELIVERED TO JOHN DOE ROSEBERRY ON 11/29/19, FILED. [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7554]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/02/2019	ELECTRONIC POSTAL RECEIPT RETURNED, COPY OF SUMMONS & COMPLAINT DELIVERED TO KENNETH ZIEGLER ON 11/29/19, FILED. [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7578]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/02/2019	ELECTRONIC POSTAL RECEIPT RETURNED, COPY OF SUMMONS & COMPLAINT DELIVERED TO DONALD R ROSEBERRY ON 11/29/19, FILED. [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7547]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/02/2019	ELECTRONIC POSTAL RECEIPT RETURNED, COPY OF SUMMONS & COMPLAINT DELIVERED TO JANE DOE ZEISER ON 11/30/19, FILED. [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7530]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/02/2019	ELECTRONIC POSTAL RECEIPT RETURNED, COPY OF SUMMONS & COMPLAINT DELIVERED TO BARBARA J ZEISER ON 11/30/19, FILED. [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7523]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/02/2019	ELECTRONIC POSTAL RECEIPT RETURNED, COPY OF SUMMONS & COMPLAINT DELIVERED TO WARSAW FEDERAL SAVINGS & LOAN ASSOCIATION AKA WARSAW FS & LA ON 11/29/19, FILED. [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7363]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
12/02/2019	ELECTRONIC POSTAL RECEIPT RETURNED, COPY OF SUMMONS & COMPLAINT DELIVERED TO STATE OF OHIO DEPARTMENT OF TAXATION ON 11/29/19, FILED. [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7462]	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO DAN SCHULKERS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO JANE DOE SCHULKERS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION			

Date	Description	Notes	Amount D	oc Im	age
		REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO JANE DOE ZEISER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO SEDAMSVILLE HERITAGE PROPERTIES LLC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED	-		
1/27/2019	CERTIFIED MAIL SERVICE ISSUED TO JANE DOE SCHULKERS [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 8193]				
1/27/2019	CERTIFIED MAIL SERVICE ISSUED TO JANE DOE ZEISER [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 8179]				
1/27/2019	CERTIFIED MAIL SERVICE ISSUED TO SEDAMSVILLE HERITAGE PROPERTIES LLC [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 8162]				
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO DAN SCHULKERS [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 8186]				
11/27/2019	JUDGE ASSIGNED CASE ROLLED TO COOPER/ETHNA/M PRIMARY				
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO UNKNOWN OCCUPANT OF 793 DELHI AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO UNKNOWN OCCUPANT OF 749 SEDAM ST	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO UNKNOWN OCCUPANT OF 700 DELHI AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO UNKNOWN OCCUPANT OF 685 HALSEY AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO UNKNOWN OCCUPANT OF 703 DELHI AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO UNKNOWN OCCUPANT OF 649 STEINER AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO UNKNOWN OCCUPANT OF 705 DELHI AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO UNKNOWN OCCUPANT OF 654 STEINER AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO UNKNOWN OCCUPANT OF 636 DELHI AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO UNKNOWN OCCUPANT OF 659 SEDAM ST	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO UNKNOWN OCCUPANT OF 667 DELHI AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			

Date	Description	Notes	Amount	Doc	Image#
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO UNKNOWN OCCUPANT OF 940 STRIKER AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO UNKNOWN OCCUPANT OF 640 STEINER AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO UNKNOWN OCCUPANT OF 646 SEDAM ST	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO UNKNOWN OCCUPANT OF 632 DELHI AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO UNKNOWN OCCUPANT OF 701 DELHI AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO UNKNOWN OCCUPANT OF 793 DELHI AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO UNKNOWN OCCUPANT OF 753 DELHI AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO UNKNOWN OCCUPANT OF 652 STEINER AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO UNKNOWN OCCUPANT OF 4053 PALOS ST	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO UNKNOWN OCCUPANT OF 639 STEINER AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO UNKNOWN OCCUPANT OF 638 STEINER AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO UNKNOWN OCCUPANT OF 938 STRIKER AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO CEDAR RESOURCES LLC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO JOHN DOE DANGERFIELD	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO UNKNOWN OCCUPANT OF 673 DELHI AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO UNKNOWN OCCUPANT OF 671 DELHI AV	DOCUMENT MAY CONTAIN			

Date	Description	Notes	Amount	Doc	Image#
		SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO UNKNOWN OCCUPANT OF 679 DELHI AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO UNKNOWN OCCUPANT OF 794 DELHI AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO UNKNOWN OCCUPANT OF 742 DELHI AV	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO ROBERT C DAVIS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO JANE DOE GREEN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO JANICE A GREEN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO DAVID M GREEN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO DAN SCHULKERS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO JANE DOE SCHULKERS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO JANE DOE DAVIS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO WHAM PROPERTIES X LLC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO KENNETH ZIEGLER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO JOHN DOE ROSEBERRY	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO DONALD R ROSEBERRY	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO JANE DOE ZEISER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION			

Date	Description	Notes	Amount	Doc	Image#
		REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO BARBARA J ZEISER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO JANE DOE ZIEGLER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO UNITED STATES OF AMERICA DEPARTMENT OF THE TREASURY INTERNAL REV SVC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO STATE OF OHIO DEPARTMENT OF TAXATION	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO STATE OF OHIO DEPARTMENT OF JOB FAMILY SERVICES	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO STATE OF OHIO DEPARTMENT OF TAXATION	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO HAMILTON COUNTY CHILD SUPPORT ENFORCEMENT AGENCY	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO UNITED STATES OF AMERICA DEPARTMENT OF THE TREASURY INTERNAL REV SVC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO ROBERT A GOERING HAMILTON COUNTY TREASURER	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO AFTAB PUREVAL HAMILTON COUNTY CLERK OF COURTS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO AFTAB PUREVAL HAMILTON COUNTY CLERK OF COURTS	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO DUSTY RHODES HAMILTON COUNTY AUDITOR	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO STATE OF OHIO	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO SEDAMSVILLE HISTORICAL SOCIETY	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO WARSAW FEDERAL SAVINGS & LOAN ASSOCIATION AKA WARSAW FS & LA	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			

Date	Description	Notes	Amount Do	Image#
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO CHASE MANHATTAN MORTGAGE CORP	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO HOME SERVICING LLC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO HOMECOMINGS FINANCIAL LLC FKA HOMECOMING FINANCIAL NETWORK INC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO CHASE MANHATTAN MORTGAGE CORP	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED	•	
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO SEDAMSVILLE HISTORICAL SOCIETY	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO SEDAMSVILLE HERITAGE PROPERTIES LLC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED	•	
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO GLOBAL SANITATION SYSTEMS INC FKA WORLDWIDE MOBILE LATRINE INC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED	•	
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO VIRGINIA WILLIAMSBURG LLC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO BOLDFACE PROPERTIES LLC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED	E	
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO SUSAN S KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO EMILY VETS LLC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO EMILY VETS LLC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED		
11/27/2019	SUMMONS ISSUED BY CERTIFIED MAIL WITH WAIVER TO JOHN KLOSTERMAN	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED	•	
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 636 DELHI AV [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7929]			
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 700 DELHI AV [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7936]			
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 685 HALSEY AV [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7943]			
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 749 SEDAM ST [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7950]			
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 640 STEINER AV [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7820]			
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 632 DELHI AV [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7837]			

Date	Description	Notes	Amount	Doc	lmage#
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 701 DELHI AV [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7844]				
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 659 SEDAM ST [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7851]				
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 667 DELHI AV [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7868]				
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 646 SEDAM ST [CERTIFIED MAIL NBR.: 7194 5188 6310 0907 7875]				
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 703 DELHI AV [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7882]				
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 649 STEINER AV [CERTIFIED MAIL NBR.: 7194 5188 6310 0907 7899]				
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 705 DELHI AV [CERTIFIED MAIL NBR.: 7194 5188 6310 0907 7905]				
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 654 STEINER AV [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7912]				
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 793 DELHI AV [CERTIFIED MAIL				
11/27/2019	NBR.: 7194 5168 6310 0907 7738] CERTIFIED MAIL SERVICE ISSUED TO JANE DOE ZEISER [CERTIFIED MAIL NBR.: 7194 5168 6310				
11/27/2019	0907 7530] CERTIFIED MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 938 STRIKER AV [CERTIFIED MAIL				
11/27/2019	NBR.: 7194 5168 6310 0907 7806] CERTIFIED MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 638 STEINER AV [CERTIFIED MAIL				
11/27/2019	NBR.: 7194 5168 6310 0907 7790] CERTIFIED MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 639 STEINER AV [CERTIFIED MAIL				
11/27/2019	NBR.: 7194 5168 6310 0907 7783] CERTIFIED MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 4053 PALOS ST [CERTIFIED MAIL				
11/27/2019	NBR.: 7194 5168 6310 0907 7776] CERTIFIED MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 652 STEINER AV [CERTIFIED MAIL				
11/27/2019	NBR.: 7194 5168 6310 0907 7769] CERTIFIED MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 753 DELHI AV [CERTIFIED MAIL				
11/27/2019	NBR.: 7194 5168 6310 0907 7752] CERTIFIED MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 793 DELHI AV [CERTIFIED MAIL				
	NBR.: 7194 5168 6310 0907 7745] CERTIFIED MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 742 DELHI AV [CERTIFIED MAIL				
	NBR.: 7194 5168 6310 0907 7721] CERTIFIED MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 794 DELHI AV [CERTIFIED MAIL				
	NBR.: 7194 5168 6310 0907 7714] CERTIFIED MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 679 DELHI AV [CERTIFIED MAIL				
	NBR.: 7194 5168 6310 0907 7707]				
	CERTIFIED MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 671 DELHI AV [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7691]				
	CERTIFIED MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 673 DELHI AV [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7684]				
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO JOHN DOE DANGERFIELD [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7677]				
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO CEDAR RESOURCES LLC [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7660]				
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO JANE DOE DAVIS [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7653]				
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO ROBERT C DAVIS [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7646]				
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO JANE DOE GREEN [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7639]				
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO JANICE A GREEN [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7622]				
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO DAVID M GREEN [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7615]				
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO JANE DOE SCHULKERS [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7608]				
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO DAN SCHULKERS [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7592]				
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO WHAM PROPERTIES X LLC [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7585]				
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO KENNETH ZIEGLER [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7578]				
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO JANE DOE ZIEGLER [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7561]				
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO UNITED STATES OF AMERICA DEPARTMENT OF THE TREASURY INTERNAL REV SVC [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7516]				
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO BARBARA J ZEISER [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7523]				
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO UNKNOWN OCCUPANT OF 940 STRIKER AV [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7813]				
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO DONALD R ROSEBERRY [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7547]				

Date	Description	Notes	Amount	Doc	Image#
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO JOHN DOE ROSEBERRY [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7554]				
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO JOHN KLOSTERMAN [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7264]				
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO WARSAW FEDERAL SAVINGS & LOAN ASSOCIATION AKA WARSAW FS & LA [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7363]				
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO HAMILTON COUNTY CHILD SUPPORT ENFORCEMENT AGENCY [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7493]				
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO STATE OF OHIO DEPARTMENT OF TAXATION [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7479]				
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO STATE OF OHIO DEPARTMENT OF JOB FAMILY SERVICES [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7486]				
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO STATE OF OHIO DEPARTMENT OF TAXATION [CERTIFIED MAIL NBR: 7194 5188 6310 0907 7462]				
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO STATE OF OHIO [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7455]				
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO DUSTY RHODES HAMILTON COUNTY AUDITOR [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7448]				
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO AFTAB PUREVAL HAMILTON COUNTY CLERK OF COURTS [CERTIFIED MAIL NRR.: 7194 5168 6310 0907 7431]				
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO AFTAB PUREVAL HAMILTON COUNTY CLERK OF COURTS [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7424]				
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO ROBERT A GOERING HAMILTON COUNTY TREASURER [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7417]				
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO HOMECOMINGS FINANCIAL LLC FKA HOMECOMING FINANCIAL NETWORK INC ICERTIFIED MAIL NBR.: 7194 5168 6310 0907 74001				
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO HOME SERVICING LLC [CERTIFIED MAIL NBR.: 7194 5168 6310				
11/27/2019	0907 7394] CERTIFIED MAIL SERVICE ISSUED TO CHASE MANHATTAN MORTGAGE CORP [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7387]				
11/27/2019	CERTIFIED MAIL SERVICE ISSUED TO CHASE MANHATTAN MORTGAGE CORP [CERTIFIED MAIL				
11/27/2019	NBR.: 7194 5168 6310 0907 7370] CERTIFIED MAIL SOCIETY [CERTIFIED MAIL NBR.: 7404 5169 0000 0000 0000 0000 0000 0000 0000 0				
11/27/2019	7194 5168 6310 0907 7349] CERTIFIED MAIL SERVICE ISSUED TO SEDAMSVILLE HISTORICAL SOCIETY [CERTIFIED MAIL NBR.:				
11/27/2019	7194 5168 6310 0907 7356] CERTIFIED MAIL SERVICE ISSUED TO EMILY VETS LLC [CERTIFIED MAIL NBR.: 7194 5168 6310 0907				
11/27/2019	7332] CERTIFIED MAIL SERVICE ISSUED TO EMILY VETS LLC [CERTIFIED MAIL NBR.: 7194 5168 6310 0907				
11/27/2019	7325] CERTIFIED MAIL SERVICE ISSUED TO SEDAMSVILLE HERITAGE PROPERTIES LLC [CERTIFIED MAIL				
11/27/2019	NBR.: 7194 5168 6310 0907 7318] CERTIFIED MAIL SERVICE ISSUED TO GLOBAL SANITATION SYSTEMS INC FKA WORLDWIDE MOBILE				
11/27/2019	LATRINE INC [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7301] CERTIFIED MAIL SERVICE ISSUED TO VIRGINIA WILLIAMSBURG LLC [CERTIFIED MAIL NBR.: 7194				
11/27/2019	5168 6310 0907 7295] CERTIFIED MAIL SERVICE ISSUED TO BOLDFACE PROPERTIES LLC [CERTIFIED MAIL NBR.: 7194				
11/27/2019	5168 6310 0907 7288] CERTIFIED MAIL SERVICE ISSUED TO SUSAN S KLOSTERMAN [CERTIFIED MAIL NBR.: 7194 5168				
11/27/2019	6310 0907 7271] CERTIFIED MAIL SERVICE ISSUED TO UNITED STATES OF AMERICA DEPARTMENT OF THE				
11/26/2019	TREASURY INTERNAL REV SVC [CERTIFIED MAIL NBR.: 7194 5168 6310 0907 7509] PLAINTIFF'S MOTION TO APPOINT RECEIVER UNDER R.C.82735	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION			
		REDACTION MAY BE NEEDED			
11/26/2019	SUMMONS ISSUED BY PROCESS SERVER TO EMILY VETS LLC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/26/2019	SUMMONS ISSUED BY PROCESS SERVER TO SEDAMSVILLE HISTORICAL SOCIETY	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/26/2019	SUMMONS ISSUED BY PROCESS SERVER TO SEDAMSVILLE HERITAGE PROPERTIES LLC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/26/2019	SUMMONS ISSUED BY PROCESS SERVER TO SEDAMSVILLE HERITAGE PROPERTIES LLC	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			

7/31/25, 9:4@2006: 1:25-cv-00312-SJD-KLL Doc #: 55-2Hailled: @8/10/12/26oPangre: 75 of 75 PAGEID #: 884

Date	Description	Notes	Amount	Doc	Image#
11/25/2019	JUDICIAL COMMITMENT FOR ALL PARCELS LISTED IN THE COMPLAINT	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/25/2019	WRITTEN REQUEST FOR PROCESS SERVER OF SUMMONS AND COMPLAINT ON (MOTION TO APPOINT RECEIVER WITH NOTICE OF HEARING) SEDAMSVILLE HERITAGE PROPERTIES LLC, EMILY VETS LLC AND SEDAMSVILLE HISTORICAL SOCIETY	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/25/2019	COMPLAINT ADDITIONAL PAGES	DOCUMENT CONTAINS SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/25/2019	COMPLAINT FILED	DOCUMENT CONTAINS SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/25/2019	SPECIAL PROJECTS FEE PER ENTRY 2/1/02 IMAGE 147; M-0200002				
11/25/2019	INITIAL CASE DEPOSIT PAID BY TINA WOODS		1216.00-		
11/25/2019	CLASSIFICATION FORM FILED.	DOCUMENT MAY CONTAIN SENSITIVE INFORMATION REDACTION MAY BE NEEDED			
11/25/2010	ORDER OF REFERENCE TO MAGISTRATE PER CASE NO. M-9600400.				

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